

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411253

Entity Name: ISLAND POOLS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

18161 S.W. 98TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18161 S.W. 98TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1417384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SMITH, ANTONY
18161 S.W. 98TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VAN SMITH, ANTONY
18161 S.W. 98TH COURT
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONY VAN SMITH

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN SMITH, ANTONY
Address: 18161 S.W. 98TH COURT
City-St-Zip: MIAMI, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONY VAN SMITH

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date