

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487377

FILED
Feb 10, 2011
Secretary of State

Entity Name: GRIFFIN POOLS, INC.

Current Principal Place of Business:

3404 REYNOLDS ROAD
LAKELAND, FL 338037326 US

New Principal Place of Business:

Current Mailing Address:

3404 REYNOLDS ROAD
LAKELAND, FL 338037326 US

New Mailing Address:

FEI Number: 59-1633498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JONN D
225 E LEMON ST
SUITE 300
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DELAFIELD, EDWARD D.
Address: 4814 HIGHLANDS PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: DELAFIELD, BRENDA A.
Address: 4814 HIGHLANDS PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: HERNAN, ANDREW M.
Address: 143 SHANNON OAKS DR.
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: HERNAN, MELINDA A
Address: 143 SHANNON OAKS DR
City-St-Zip: LAKELAND, FL 33813

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: ANDREW HERNAN

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date