

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497162

FILED
Feb 04, 2011
Secretary of State

Entity Name: ARTESIAN POOLS, INC.

Current Principal Place of Business:

7347 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

7347 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-1654056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WILLIAM K
2315 UPPER PARK RD.
#302
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

COOPER, WILLIAM K
4281 ANISSA AVE.
#303
ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: COOPER, ALAN I MR
Address: 938 SWEETGUM VALLEY PEACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: METTS, VICKY L MS
Address: 1760 WILLA CIR
City-St-Zip: WINTER PARK, FL 32792 US

Title: PRES
Name: COOPER, WILLIAM K MR
Address: 4281 ANISSA AVE. #303
City-St-Zip: ORLANDO, FL 32814 US

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: VICKY METTS

Electronic Signature of Signing Officer or Director

VP

02/04/2011

Date