

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503957

FILED
Mar 29, 2012
Secretary of State

Entity Name: ARTESIAN POOLS OF EAST FLORIDA, INC.

Current Principal Place of Business:

762 S NOVA RD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

762 S NOVA RD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-1808034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENOIS, ROY R JR
762 NOVA RD
DAYTONA BCH, FL 32114 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: SD
Name: LENOIS, JOAN
Address: 139 CORAL CIR
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: CEO
Name: LENOIS, ROY R JR.
Address: 139 CORAL CIR
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: PD
Name: LENOIS, BRIAN
Address: 6236 YELLOWSTONE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: BLANTON, JOHN W III
Address: 308 BRIDLE PATH LANE
City-St-Zip: ORMOND BEACH, FL 32164

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: BRIAN R. LENOIS

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date