

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549329

FILED
Feb 23, 2012
Secretary of State

Entity Name: ST. PETE POOL SUPPLY, INC.

Current Principal Place of Business:

870 32ND AVE N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

870 32ND AVE N.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-1820398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, PHYLLIS
870 32 AVE N.
ST PETERSBURG, FL 33704 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: PD
Name: GOFF, PHYLLIS
Address: 870 32 AVE N
City-St-Zip: ST PETERSBURG, FL 33704,

Title: ST
Name: GOFF, RICHARD D
Address: 870 32 AVE N
City-St-Zip: ST PETERSBURG, FL 33704,

Title: V
Name: GOFF, SCOTT
Address: 3809 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: V
Name: GOFF, KEVIN S
Address: 134 BRIGHTWATERS BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PHYLLIS GOFF

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date