

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622643

FILED
Feb 28, 2011
Secretary of State

Entity Name: ANDY-MYER POOL CORP.

Current Principal Place of Business:

5244 TENNIS LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5244 TENNIS LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-1913586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. GWYNN PECARO, CPA, P.A.
301 W ATLANTIC AVE SUITE O3
DELRAY BEACH, FL 33444 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: DP
Name: ANDERSON, MATTHEW
Address: 5244 TENNIS LANE
City-St-Zip: DELRAY BEACH, 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: MATTHEW V ANDERSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date