

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666492

Entity Name: INCA SOLAR POOLS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4086 BILLINGHAM LANE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4086 BILLINGHAM LANE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 59-2161433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, WALTER
4086 BILLINGHAM LANE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

PEREIRA, WALTER
4086 BILLINGHAM LANE
NORTH PORT, FL 34288 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: WALTER PEREIRA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, WALTER
Address: 4086 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

Title: V
Name: PEREIRA, VICTORIA
Address: 4086 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

Title: S
Name: PEREIRA, WALTER
Address: 4086 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

Title: T
Name: PEREIRA, VICTORIA
Address: 4086 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

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: VICTORIA PEREIRA

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date