

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682381

Entity Name: MC GRATH POOLS, INC.

FILED  
Jan 22, 2012  
Secretary of State

**Current Principal Place of Business:**

7521 NW 72 AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7521 NW 72 AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-2024700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, DANIEL  
1313 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FL 33134 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: DPT  
Name: MCGRATH, THOMAS M  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: DS  
Name: GARCIA, THAYS  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: MCGRATH, SUZETTE  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: FAEDO, ALEHANDRO  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: DV  
Name: SERA, MARIA V  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: SERA, RAFAEL  
Address: 7521 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: THOMAS M. MCGRATH

DPT

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date