

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2012
Secretary of State

Entity Name: PETTIS POOLS, INCORPORATED

Current Principal Place of Business:

1186 MANITOU RD
HILTON, NY 14468

New Principal Place of Business:

Current Mailing Address:

1186 MANITOU RD
HILTON, NY 14468

New Mailing Address:

FEI Number: 16-0915438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARUCH, CONSTANCE
906 SCHUMANN DR
SEBASTIAN, FL 32958 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: P
Name: NAPODANO, JOHN P
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

Title: V
Name: PETTIS, JULIE M
Address: 825 FAIRPORT RD
City-St-Zip: E ROCHESTER, NY 14445

Title: S
Name: PETTIS, ERMA
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

Title: T
Name: PETTIS, ERMA
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

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: JOHN P NAPODANO

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date