

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003390

FILED
Apr 26, 2012
Secretary of State

Entity Name: GLOBAL POOL PRODUCTS INC.

Current Principal Place of Business:

10220 W. STATE RD. 84, STE 9
DAVIE, FL 33324

New Principal Place of Business:

2813 N. COURSE DR.
202A
POMPANO BEACH, FL 33069

Current Mailing Address:

10220 W. STATE RD. 84, STE 9
DAVIE, FL 33324

New Mailing Address:

2813 N. COURSE DR.
202A
POMPANO BEACH, FL 33069

FEI Number: 87-0802487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ARIEL
2813 N. COURSE DRIVE #202 A
POMPANO BEACH, FL 33069 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: MEJIA, ARIEL
Address: 2813 N. COURSE DRIVE #202A
City-St-Zip: POMPANO BEACH, FL 33069

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: ARIEL MEJIA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date