

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005065

FILED
Feb 18, 2011
Secretary of State

Entity Name: USA POOLS OF GEORGIA, INC.

Current Principal Place of Business:

1073 GREEN STREET
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

1073 GREEN STREET
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 20-8762084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, TROY
424 E. CENTRAL BLVD
BOX 309
ORLANDO, FL 32801 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: CP
Name: LEGG, TROY
Address: 1073 GREEN STREET
City-St-Zip: ROSWELL, GA 30075

Title: VCP
Name: WILLIAMS, JOHN
Address: 1073 GREEN STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: HORTON, MIKE
Address: 1073 GREEN STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: LEGG, SEAN
Address: 1073 GREEN STREET
City-St-Zip: ROSWELL, GA 30075

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: TROY LEGG

CP

02/18/2011

Electronic Signature of Signing Officer or Director

Date