2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20268

Entity Name: PALM POOLS, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 NIGHTWIND CR. ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1231 APOPKA, FL 32704 US

FEI Number: 59-2066126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATHY PALMERE 6300 NIGHTWIND CIRCLE ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

Name: PALMERE, GEORGE D Address: 6300 NIGHTWIND CIRCLE

City-St-Zip: ORLANDO, FL

Title: P

Name: PALMERE, KATHY
Address: 6300 NIGHTWIND CIRCLE

City-St-Zip: ORLANDO, FL

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: GEORGE D. PALMERE PRES 03/21/2011