

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20268

Entity Name: PALM POOLS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

6300 NIGHTWIND CR.
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1231
APOPKA, FL 32704 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KATHY PALMERE
6300 NIGHTWIND CIRCLE
ORLANDO, FL 32818 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: VP
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

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date