

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40824

FILED
Apr 26, 2011
Secretary of State

Entity Name: FUN-STATE POOLS, INC.

Current Principal Place of Business:

3601 NORTHWEST 97TH BOULEVARD
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3601 NORTHWEST 97TH BOULEVARD
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2114904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DOUGLAS S
1421 NW 50 TERRACE
GAINESVILLE, FL 32605 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: PTS
Name: SMITH, DOUGLAS S.
Address: 1421 NW 50 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VD
Name: SMITH, DOUGLAS S
Address: 1421 NW 50 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: DOUGLAS S SMITH

PTS

04/26/2011

Electronic Signature of Signing Officer or Director

Date