2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40824

Entity Name: FUN-STATE POOLS, INC.

FILED Mar 23, 2012 Secretary of State

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

3601 NORTHWEST 97TH BOULEVARD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

3601 NORTHWEST 97TH BOULEVARD GAINESVILLE, FL 32606

FEI Number: 59-2114904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, DOUGLAS S

1421 NW 50 TERRACE

GAINESVILLE, FL 32605 US

CANTO, MICHAEL S.

14601 NW 186 AVENUE

ALACHUA, FL 32615 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: MICHAEL S. CANTO 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CANTO, MICHAEL S. Address: 14601 NW 186 AVENUE City-St-Zip: ALACHUA, FL 32615

Title: VS

Name: WILKES, FREDERICK D. Address: 115 SW 246 TERRACE City-St-Zip: NEWBERRY, FL 32669

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: MICHAEL S. CANTO PT 03/23/2012