

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45432

Entity Name: PARRY'S POOLS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4571 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4571 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2149031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, WILLIAM E JR
2993 CABALLERO DRIVE N.
JACKSONVILLE, FL 32207 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: PT
Name: PARRY, WILLIAM E JR
Address: 2933 CABALLERO DR. N.
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: PARRY, WILLIAM E III
Address: 4836 N. RIVER BASIN DR.
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: CRABTREE, ALBERT III
Address: 4335 BALLINGER
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM E. PARRY JR.

PT

01/25/2011

Electronic Signature of Signing Officer or Director

Date