2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2005 08:00 AN DOCUMENT # F68036 **Secretary of State** 1. Entity Name ROYAL POOLS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address ROYAL POOLS 1056 CRYSTAL BOWL CIRCLE ROYAL POOLS 1056 CRYSTAL BOWL CIRCLE CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Surte Apt #, etc Suite, Apt, #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 14-5322688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLVERINO, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 1056 CRYSTAL BOWL CIR CASSELBERRY FL 32707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sqnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Title VDP ☐ Delete Change Addition 1003 1774 U Change 1 POLVERINO, JOSEPH R NAME 1056 CRYSTAL BOWL CIR SIREET ADDRESS STREET ADDRESS CITY-ST-2IP CASSELBERRY, FL 00000 CiTY ST-ZIP STD THE Delete HILF ☐ Change Addition NAME POLVERINO, JOSEPH R MARA STREET ANDRESS 1056 CRYSTAL BOWL CIR STREET ADDRESS CITY ST ZIP CASSELBERRY, FL 00000 CHTY-ST-Z-P Oelete itte ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZIP OTLE ☐ Change Addition | THTLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP TITLE Delete Dist Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CrTY+ST-ZIP CUTY ST ZIE Addition Delete ☐ Change TiteF TOTALE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-7P

CITY ST ZIP

Joseph R Polvering 4-7-05