

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08444

Entity Name: POOLCO, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1301 W PALMETTO PK RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1301 W PALMETTO PK RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2232920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLEY, FRANK
5444 COURTNEY CIRCLE
BOYNTON BEACH, FL 33472 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: D
Name: STACHKUNAS, JOSEPH
Address: 7375 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: WOODLEY, FRANK
Address: 5444 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: FRANK WOODLEY

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date