

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64098

FILED
Feb 16, 2011
Secretary of State

Entity Name: IDEAL POOLS OF BROWARD, INC.

Current Principal Place of Business:

7565 W. SUNRISE BLVD
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7565 W. SUNRISE BLVD
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-2334805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLETT, GEORGE J
324 S.E. 10TH ST
APT. #308
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DIEHL, GREGORY M
7565 W. SUNRISE BLVD
PLANTATION, FL 33313 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: GREGORY M. DIEHL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEHL, JOHN M
Address: 7565 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: DIEHL, MARGARET M
Address: 7565 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

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: JOHN M. DIEHL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date