

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69642

Entity Name: POOL FACT, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

ONE OAKWOOD BLVD.
SUITE 265
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 816639
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 59-2334596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTOR, MICHAEL
ONE OAKWOOD BLVD.
SUITE 265
HOLLYWOOD, FL 33020 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: P
Name: FACTOR, MICHAEL M
Address: 2000 S BAYSHORE DRIVE #53
City-St-Zip: MIAMI, FL 33133 US

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 FACTOR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date