2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00640

Entity Name: BLUE IMAGE POOLS, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

% PERRY L. FRIEDT 1556 LARHAZ COURT ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

% PERRY L. FRIEDT 1556 LARHAZ COURT ORANGE PARK, FL 32073

FEI Number: 59-2396511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDT, PERRY L 1556 LARHAZ COURT ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FRIEDT, PERRY L

 Address:
 1852 LAKOTNA DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: DST

 Name:
 FRIEDT, NANCY A

 Address:
 1556 LARHAZ COURT

 City-St-Zip:
 ORANGE PARK, FL 32073

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: NANCY FRIEDT DST 01/11/2011