

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28919

Entity Name: JACKSON POOLS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

20270 S. TAMIAMI TRAIL
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20270 S. TAMIAMI TRAIL
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 59-2476316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHAD
20270 S. TAMIAMI TRAIL
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

JACKSON, CHAD S
20270 S. TAMIAMI TRAIL
ESTERO, FL 33928 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: CHAD S JACKSON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: JACKSON, CHAD
Address: 15821 SHAMROCK
City-St-Zip: FT. MYERS, FL

Title: VP
Name: D'ARMENIA, KIMBERLY M
Address: 3100 COTTONWOOD BEND #1904
City-St-Zip: FORT MYERS, FL 33905

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: CHAD S JACKSON

PDST

01/04/2012

Electronic Signature of Signing Officer or Director

Date