

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55077

FILED
Feb 16, 2011
Secretary of State

Entity Name: HORIZON POOL AND PATIO, INC.

Current Principal Place of Business:

12785 W. FOREST HILL BLVD.
SUITE A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12785 W. FOREST HILL BLVD.
SUITE A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2535070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVE, CHARLES A
12314 QUERCUS LANE
WELLINGTON, FL 33414 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: GROVE, CHARLES
Address: 12314 QUERCUS LN
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: GROVE, LINDA S
Address: 12314 QUERCUS LN
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BALLARD, DAVID
Address: 12083 SUGAR PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES A. GROVE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date