

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64770

FILED
Jan 21, 2012
Secretary of State

Entity Name: SWIMMING POOL OWNERS AND SUPPLY, INC.

Current Principal Place of Business:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023 FL

New Principal Place of Business:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023 FL

New Mailing Address:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

FEI Number: 59-2551364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLET, DANNY
6221 PEMBROKE ROAD
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

BELLET, DANIEL
6221 PEMBROKE ROAD
HOLLYWOOD, FL 33027 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: DANIEL BELLET

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLET, DANIEL
Address: 6221 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: BELLET, CAROL
Address: 6221 NPEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: PD
Name: BELLET, DANIEL
Address: 4450 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: BELLET, CAROL
Address: 4450 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: BELLET, CAROL
Address: 4450 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PD
Name: BELLET, DANIEL
Address: 4450 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: DANIEL BELLET

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date