

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94277

FILED
Apr 25, 2012
Secretary of State

Entity Name: ELITE-WEILER POOLS, INC.

Current Principal Place of Business:

640 APEX ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

640 APEX ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2665023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN D
4726 EAST TRAILS DR
SARASOTA, FL 34232 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: PD
Name: KENNEDY, DOUGLAS
Address: 640 APEX ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: KENNEDY, JOHN D
Address: 4726 E. TRAILS DR.
City-St-Zip: SARASOTA, FL 34232

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: JOHN D. KENNEDY

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date