

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07185

FILED
Apr 22, 2011
Secretary of State

Entity Name: LANDMARK POOLS, INC.

Current Principal Place of Business:

13253 BYRD DR
ODESSA, FL 33556 US

New Principal Place of Business:

13255 BYRD DR
ODESSA, FL 33556 US

Current Mailing Address:

13253 BYRD DR
ODESSA, FL 33556 US

New Mailing Address:

13255 BYRD DR
ODESSA, FL 33556 US

FEI Number: 59-2674183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, PATRICK
LANDMARK POOLS, INC.
13253 BYRD DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

O'CONNELL, PATRICK
LANDMARK POOLS, INC.
13255 BYRD DR
ODESSA, FL 33556 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: O'CONNELL, PATRICK
Address: 2475 RACKLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

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: PATRICK O CONNELL

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date