2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09063

Entity Name: THE POOL PEOPLE, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10052 N.W. 50TH STREET
 10228 NW 47TH STREET

 SUNRISE, FL 33351 US
 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

PO BOX 711 PO BOX 790

DEERFIELD BEACH, FL 33443 DEERFIELD BEACH, FL 33443

FEI Number: 59-2666239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, WALTER B
10052 N.W. 50TH STREET
SUNRISE, FL 33351 US
BARRETT, WALTER B
10228 NW 47TH STREET
SUNRISE, FL 33351 US
SUNRISE, FL 33351 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MEAD, EDWARD

 Address:
 10228 NW 47TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: PTSD

 Name:
 BARRETT, WALTER B

 Address:
 10228 NW 47TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

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: WALTER B. BARRETT P 03/22/2011