

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J09063

FILED
Aug 14, 2011
Secretary of State

Entity Name: THE POOL PEOPLE, INC.

Current Principal Place of Business:

10228 NW 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

25150 BERNWOOD DRIVE
SUITE 9
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX 790
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-2666239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WALTER B
10228 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BARRETT, WALTER B
25150 BERNWOOD DRIVE
SUITE 9
BONITA SPRINGS, FL 34135 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:

08/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEAD, EDWARD
Address: 25150 BERNWOOD DRIVE , SUITE 9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PTSD
Name: BARRETT, WALTER B
Address: 25150 BERNWOOD DRIVE, SUITE 9
City-St-Zip: BONITA SPRINGS, FL 34135

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

08/14/2011

Electronic Signature of Signing Officer or Director

Date