

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16432

FILED
Aug 02, 2012
Secretary of State

Entity Name: BARROW POOLS, INC.

Current Principal Place of Business:

720 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12825 141ST LANE NORTH
PALM BEACH GARNDEN, FL 33418

Current Mailing Address:

720 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2719237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLEARY, JOHN P.A.
BIG OAK PROFESSIONAL BUILDING
1803 AUSTRALIAN AVE S STE E
WEST PALM BEACH, FL 33409 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: D
Name: LUKE, ROBERT E
Address: 12825 141ST LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: GARRIS, JOSEPH N.
Address: 720 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH GARRIS

PD

08/02/2012

Electronic Signature of Signing Officer or Director

Date