

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26928

Entity Name: SMITH POOL SUPPLIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

37824 SKYRIDGE CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

37824 SKYRIDGE CIRCLE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-2724519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH E
5847-14TH ST.
ZEPHYRHILLS, FL 33540 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: CEO
Name: SMITH, JOSEPH E
Address: 5847 14TH ST.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VPS
Name: WILCOX, GREGORY J
Address: 13310 OMEGA CT
City-St-Zip: DADE CITY, FL 33525

Title: PT
Name: FIFE, DANIEL J
Address: 39300 9TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DANIEL J FIFE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date