

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41112

Entity Name: BROWARD POOL COMPANY

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7261 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

4574 BUCIDA ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2734422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEHMAN, LOUISE
4574 BUCIDA ROAD
BOYNTON BEACH, FL 33436 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: V
Name: STEHMAN, LOUISE
Address: 4574 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: STEHMAN, RONALD
Address: 4574 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: LOUISE STEHMAN

V

02/15/2011

Electronic Signature of Signing Officer or Director

Date