

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47005

FILED
Jan 04, 2011
Secretary of State

Entity Name: FOR POOLS ONLY, INC.

Current Principal Place of Business:

2426 B N. FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 70186
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0001456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RAY
1933 NE 51ST CT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WHITE, RAY
2152 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITE, RAY
Address: 2152 IMPERIAL POINT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RAY WHITE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date