

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54060

FILED
Feb 16, 2011
Secretary of State

Entity Name: POOLS PLUS BY GARGIULA, INC.

Current Principal Place of Business:

1904 SE 33RD TERR
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1904 SE 33RD TERR
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2756085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULA, JAMES G.
1904 SE 33RD TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GARGIULA, JAMES G
1904 SE 33RD TERR
CAPE CORAL, FL 33904 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: JAMES G GARGIULA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GARGIULA, JAMES G
Address: 1904 SE 33RD TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: GARGIULA, CHRISTINE M
Address: 1904 SE 33RD TERR
City-St-Zip: CAPE CORAL, FL 33904 US

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: JAMES G GARGIULA

PTS

02/16/2011

Electronic Signature of Signing Officer or Director

Date