

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60312

Entity Name: SIGNATURE POOLS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8818 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

8818 COMMODITY CIRCLE
43
ORLANDO, FL 32819

Current Mailing Address:

8818 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

8818 COMMODITY CIRCLE
43
ORLANDO, FL 32819

FEI Number: 59-2767619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGIAN, JOHN M
2318 HOMEWOOD DR.
ORLANDO, FL 32809 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: PD
Name: MALAGIAN, MIKE
Address: 2318 HOMEWOOD DR
City-St-Zip: ORLANDO, FL

Title: VST
Name: MALAGIAN, JENNIFER
Address: 2318 HOMEWOOD DR
City-St-Zip: ORLANDO, FL

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: JOHN M MALAGIAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date