

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49062

Entity Name: TONY'S POOLS INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2250 BLOUNT ROAD
#C014
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 934231
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0095938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, ANTHONY J
1991 NW 35 AVE
COCONUT CREEK, FL 33066 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: P
Name: ULRICH, ANTHONY
Address: 1991 NW 35 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: ANTHONY ULRICH

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date