

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62656

FILED
May 01, 2011
Secretary of State

Entity Name: ULTIMATE POOLS, INC.

Current Principal Place of Business:

4450 SW 61ST AVENUE, UNIT 7
DAVIE, FL 33314

New Principal Place of Business:

13521 SW 9TH COURT
DAVIE, FL 33325

Current Mailing Address:

4450 SW 61ST AVENUE, UNIT 7
DAVIE, FL 33314

New Mailing Address:

13521 SW 9TH COURT
DAVIE, FL 33325

FEI Number: 65-0164116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYNATT, HAROLD E
4450 S.W. 61ST AVENUE
UNIT # 7
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MYNATT, HAROLD E
13521 SW 9TH COURT
DAVIE, FL 33325 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYNATT, HAROLD E
Address: 13521 SW 9TH COURT
City-St-Zip: DAVIE, FL

Title: S
Name: MYNATT, HAROLD E
Address: 13521 SW 9TH COUR
City-St-Zip: DAVIE, FL

Title: VP
Name: TANNER, ZACK C
Address: 2813 NE 21ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33306

Title: T
Name: TANNER, ZACK C
Address: 2813 NE 21ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33306

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: HAROLD E MYNATT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date