

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08663

Entity Name: B & B POOLS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 393
POMPANO BCH, FL 330610393 US

New Mailing Address:

FEI Number: 65-0141079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, HARRY L PRES
1117 SW 4TH TERR
POMPANO BEACH, FL 33060 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: DP
Name: BANTA, HARRY L PRES
Address: 1117 SW 4TH TER
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DST
Name: MCWHORTER, MYRA B STD
Address: 447 LAGOON COURT
City-St-Zip: KENANSVILLE, FL 34739 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: MYRA MCWHORTER

DST

01/12/2011

Electronic Signature of Signing Officer or Director

Date