2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29736

Entity Name: THE POOLMAN, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4308 JACKSON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4308 JACKSON ST HOLLYWOOD, FL 33021

FEI Number: 65-0160630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNELLA, RONALD
4308 JACKSON ST
HOLLYWOOD, FL 33021 US

CANNELLA, RONALD
4308 JACKSON ST
HOLLYWOOD, FL 33021 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: RONALD CANNELLA 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CANNELLA, RONALD Address: 4308 JACKSON ST City-St-Zip: HOLLYWOOD, FL

Title: S

Name: CANNELLA, RONALD Address: 4308 JACKSON STREET City-St-Zip: HOLLYWOOD, 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: RONALD CANNELLA PRES 04/17/2011