

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64858

Entity Name: POOLS PLUS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4535 DOMESTIC AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4535 DOMESTIC AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3005402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKLIDGE, MICHAEL F
486 LAGOON AVE
NAPLES, FL 34108 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: D
Name: BLACKLIDGE, MICHAEL F
Address: 486 LAGOON AVE.
City-St-Zip: NAPLES, FL 34108

Title: O
Name: BLACKLIDGE, ELLEN D
Address: 486 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

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: ELLEN BLACKLIDGE

O

04/21/2011

Electronic Signature of Signing Officer or Director

Date