

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67849

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALMAR-JACKSON POOLS, INC.

Current Principal Place of Business:

C/O GERALD WASER
1461 CYPRESS DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O GERALD WASER
1461 CYPRESS DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0193500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASER, GERALD
1461 CYPRESS DRIVE
JUPITER, FL 33469 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: PTD
Name: WASER, GERALD
Address: 8375 SE PALM ST
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: WASER, LYNN A
Address: 8375 SE PALM ST
City-St-Zip: HOBE SOUND, FL 33455

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: GERALD J. WASER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date