

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73685

FILED
Feb 16, 2011
Secretary of State

Entity Name: A & G CONCRETE POOLS, INC.

Current Principal Place of Business:

410 SAEGER AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

410 SAEGER AVENUE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0192070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ARTHUR HAMILTON
410 SAEGER AVENUE
FORT PIERCE, FL 34982 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: PVT
Name: ALLEN, ARTHUR H.
Address: 410 SEAGER AVE
City-St-Zip: FT PIERCE, FL 34982

Title: S
Name: LEONARD, JAMES T
Address: 410 SAEGER AVENUE
City-St-Zip: FORT PIERCE, FL 34982 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: ARTHUR H. ALLEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date