

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34252

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA SUNSHINE POOLS, INC.

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
271
HOLLYWOOD, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO ROAD
271
HOLLYWOOD, FL 33330 US

New Mailing Address:

FEI Number: 59-2752120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASHKINAZY, ALAN C
5722 S. FLAMINGO ROAD
271
FT. LAUDERDALE, FL 33330 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: ASHKINAZY, ALAN C DP
Address: 5722 S. FLAMINGO ROAD # 271
City-St-Zip: FT. LAUDERDALE, FL 33330 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: ALAN C. ASHKINAZY

_____ Electronic Signature of Signing Officer or Director

PRES

01/05/2012

_____ Date