

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025055

Entity Name: EXTREME POOLS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2050 BUCKEYE LOOP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9094
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 65-0989406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, FORREST R
2050 BUCKEYE LOOP RD.
WINTER HAVEN, FL 33881 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: PVSD
Name: LEE, FORREST R
Address: 2050 BUCKEYE LOOP RD.
City-St-Zip: WINTER HAVEN, FL 33881

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: FORREST R. LEE

PVSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date