

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058353

FILED
Mar 15, 2011
Secretary of State

Entity Name: POOLS BY DAVID, INC.

Current Principal Place of Business:

12425 SW 108TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12425 SW 108TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1024288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLOOM DAVIS & TOLLEY PL LC
92000 S DADELAND BLVD
SUITE 412
MIAMI, FL 33155 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: P
Name: SAFFER, DAVID E
Address: 12425 SW 108 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: SAFFER, AMY R
Address: 12425 SW 108 PLACE
City-St-Zip: MIAMI, FL 33176

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: AMY SAFFER

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date