

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069012

FILED
Jan 05, 2011
Secretary of State

Entity Name: POOL ONE PLASTERING DIVISION, INC.

Current Principal Place of Business:

18380 PAULSON DRIVE
SUITE D1-D4
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

18380 PAULSON DRIVE
SUITE D1-D4
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-1033383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA-NASKALE, ANGELA B
18380 PAULSON DRIVE
BLDG D
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

PEREIRA-NASKALE, ANGELA B
80 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 US

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: ANGELA B PEREIRA-NASKALE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASKALE, CHRISTOPHER G
Address: 80 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: PEREIRA-NASKALE, ANGELA B
Address: 80 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 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: ANGELA B PEREIRA-NASKALE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date