2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073299

Entity Name: SEASIDE POOLS, INC.

FILED May 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18321 SOUTHWEST 42ND LANE
 5730 SE 55TH AVE

 NEWBERRY, FL 32669
 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

18321 SOUTHWEST 42ND LANE P.O. BOX 55

NEWBERRY, FL 32669 NEWBERRY, FL 32669

FEI Number: 59-3662744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERTZ, ESTHER

18321 SW 42ND LANE
NEWBERRY, FL 32669
US

BENESH, RICHARD E
5730 SE 55TH AVE
TRENTON, FL 32693
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: RICHARD E. BENESH 05/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BENESH, RICHARD E Address: 5730 SE 55TH AVE City-St-Zip: TRENTON, FL 32693

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: RICHARD E. BENESH PSTD 05/25/2012