

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109276

FILED
Mar 13, 2012
Secretary of State

Entity Name: DESIGN POOLE, INC.

Current Principal Place of Business:

15 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

1490 HWY A1A
SUITE 302
SATELLITE BEACH, FL 32937

Current Mailing Address:

15 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Mailing Address:

1490 HWY A1A
SUITE 302
SATELLITE BEACH, FL 32937

FEI Number: 74-2981365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, PATRICIA
2534 MARIETTA ST. NE
PALM BAY, FL 32905 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: POOLE, PATRICIA
Address: 2534 MARIETTA ST NE
City-St-Zip: PALM BAY, FL 32905

Title: ST
Name: RHEM, D.D.
Address: 15 E. MELBOURNE AVE.
City-St-Zip: MELBOURNE, FL 32901

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: PATRICIA POOLE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date