

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018857

Entity Name: WILSON POOLS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2855 YUMA AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

P.O. BOX # 494916
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-1081877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, W. ADAM
2855 YUMA AVENUE
NORTH PORT, FL 34286 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: PD
Name: WILSON, W. ADAM
Address: 2855 YUMA AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: W. ADAM WILSON

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date