

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026621

FILED
Apr 30, 2011
Secretary of State

Entity Name: OUR POOL GUY CO.

Current Principal Place of Business:

5251 SW 155 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278211
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1083645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, JUAN
5251 SW 155 AVENUE
MIRAMAR, FL 33027 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: PVDT
Name: LOOR, JUAN
Address: PO BOX 278211
City-St-Zip: MIRAMAR, FL 33027

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: JUAN LOOR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date