

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054750

Entity Name: BARROSO POOLS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

704 BUCKINGHAM AVE W
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

704 BUCKINGHAM AVE W
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 65-1108695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, AILTON
704 BUCKINGHAM AVE W
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BARROSO, AILTON N
704 BUCKINGHAM AVE W
OLDSMAR, FL 34677 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: AILTON N. BARROSO

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARROSO, AILTON N
Address: 704 BUCKINGHAM AVE W
City-St-Zip: OLDSMAR, FL 34677

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: AILTON N. BARROSO

Electronic Signature of Signing Officer or Director

PSTD

05/01/2011

Date