

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062040

Entity Name: MARS POOLS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5405 NW 102 AVE # 235
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102 AVE # 235
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 41-2038381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL R
1908 NW 84TH TER
N.LAUDERDALE, FL 33068 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: D
Name: STEWART, MICHAEL R
Address: 5405 NW 102 AVE # 235
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL STEWART

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date