

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078094

Entity Name: POOL & PATIO SOURCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11200 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:
11200 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3738357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD DAVID
11200 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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/S
Name: ALLEN, RICHARD DAVID
Address: 2848 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V/T
Name: ALLEN, MICHELLE GORNICK
Address: 2848 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: R. DAVID ALLEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date