

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078095

Entity Name: POOL & PATIO PLACE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

783 BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

783 BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3738564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE., SUITE 404
ORANGE PARK, FL 32073 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: BIELEJESKI, STEPHEN B
Address: 1727 LANDWARD LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V/T
Name: BIELEJESKI, ANTHONY E
Address: 1720 CROSS PINES DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: STEPHEN BIELEJESKI

Electronic Signature of Signing Officer or Director

P/S

01/15/2011

Date