

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081239

Entity Name: ACTION POOL INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4955 21ST AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

4955 21ST AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3740119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LAMBERT, JAMES D
4955 21ST AVE N
ST PETERSBURG, FL 33710 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: JAMES D LAMBERT

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, JAMES D
Address: 4955 21ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JAMES D LAMBERT

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date