

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082824

Entity Name: STINGRAY POOLS INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

5324 N W 54 ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5324 N W 54 ST
COCONUT CREEK, FL 33073

New Mailing Address:

6574 N STATE ROAD 7
196
COCONUT CREEK, FL 33073 US

FEI Number: 65-1148571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ALBERT J P
5324 NW 54TH ST
COCONUT CREEK, FL 33073 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
Name: GILL, ALBERT J
Address: 6574 N STATE ROAD 7 UNIT 196
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: GILL, CONNIE M
Address: 6574 N STATE ROAD 7 UNIT 196
City-St-Zip: COCONUT CREEK, FL 33073

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: ALBERT J GILL

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date