

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099658

FILED
Jan 18, 2012
Secretary of State

Entity Name: INYO POOL PRODUCTS INC.

Current Principal Place of Business:

556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750

New Principal Place of Business:

556 FLORIDA CENTRAL PKWY
SUITE 1008
LONGWOOD, FL 32750

Current Mailing Address:

556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750

New Mailing Address:

556 FLORIDA CENTRAL PKWY
SUITE 1008
LONGWOOD, FL 32750

FEI Number: 59-3752862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAROLINE, PATRICK J P
556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PAROLINE, PATRICK J P
556 FLORIDA CENTRAL PKWY
SUITE 1008
LONGWOOD, FL 32750 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAROLINE, PATRICK
Address: 23025 EQUES LANE
City-St-Zip: EUSTIS, FL 32736

Title: V
Name: RHODEHAMEL, DAN
Address: 1875 LAKEMONT AVE # 207
City-St-Zip: ORLANDO, FL 32814

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: PATRICK PAROLINE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date