

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017796

FILED
Jan 10, 2011
Secretary of State

Entity Name: TRUE BLUE POOL SUPPLY, INC.

Current Principal Place of Business:

2310 TAMIAMI TRAIL
#1157
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2310 TAMIAMI TRAIL
#1157
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 01-0600331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KRISTEN L
2310 TAMIAMI TRAIL
STE 1157
PUNTA GORDA, FL 33950 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: PETERSON, KRISTEN
Address: 565 TOULOUSE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: SCHADT, DONALD
Address: 3745 ALBACETE
City-St-Zip: PUNTA GORDA, FL 33950

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: KRISTEN PETERSON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date