

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035788

FILED
Feb 07, 2011
Secretary of State

Entity Name: PRO-ACTIVE POOL CORPORATION

Current Principal Place of Business:

5065 WILES RD.
#201
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8684
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 01-0646472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: PD
Name: PINTO, NEWTON
Address: 5065 WILES ROAD #201
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: RIBAS, ANTONIO
Address: 4892 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: PINTO, MARIA H
Address: 5065 WILES ROAD #201
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: PINTO, KAREN
Address: 5065 WILES RD. #201
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: PINTO, KARLA
Address: 5065 WILES RD.
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: NEWTON PINTO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date