

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061213

Entity Name: ONE SONG POOLS, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

2223 N.E. 12TH TERRACE
WILTON MANORS, FL 33305

New Principal Place of Business:

850 N.E. 60TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 23876
FORT LAUDERDALE, FL 33307

New Mailing Address:

850 N.E. 60TH STREET
OAKLAND PARK, FL 33334

FEI Number: 01-0711827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN W GILBERTSON CPA
2740 E. OAKLAND PARK BLVD.
SUITE 206
FT. LAUDERDALE, FL., FL 33306 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: PSTD
Name: ERICKSON, TIMOTHY D
Address: 850 N.E. 60TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: TIMOTHY D. ERICKSON

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date