

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073496

Entity Name: ROC'S POOLS, INC.

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

4951 CAINS WREN TRAIL  
SANFORD, FL 32771

## New Principal Place of Business:

5224 WEST SR46  
378  
SANFORD, FL 32771

## Current Mailing Address:

4951 CAINS WREN TRAIL  
SANFORD, FL 32771

## New Mailing Address:

5224 WEST SR46  
378  
SANFORD, FL 32771

FEI Number: 52-2373153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, RYAN P MR.  
4951 CAINS WREN TRAIL  
SANFORD, FL 32771 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: PRES  
Name: HOLLAND, RYAN P MR.  
Address: 4951 CAINS WREN TRAIL  
City-St-Zip: SANFORD, FL 32771

Title: VP  
Name: HOLLAND, WESLEY HOLLAND  
Address: 728 TEAL LN.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: RYAN HOLLAND

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date