

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075837

FILED
Jan 30, 2012
Secretary of State

Entity Name: COOL WATER CUSTOM POOLS, INC.

Current Principal Place of Business:

711 NORTHEAST 25TH AVENUE #1
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

711 NORTHEAST 25TH AVENUE #1
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 56-2282080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ERIC
3806 HIDDEN ACRES
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KOCH, ERIC
3806 HIDDEN ACRES CIRCLE N.
NORTH FORT MYERS, FL 33903 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: _____

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, ERIC
Address: 3806 HIDDEN ACRES CIR. N.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ERIC KOCH

PST

01/30/2012

Electronic Signature of Signing Officer or Director

Date