

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078126

FILED
May 01, 2011
Secretary of State

Entity Name: LEGACY POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2800 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

6508 IBIS WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

2800 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

6508 IBIS WAY
COCONUT CREEK, FL 33073

FEI Number: 82-0556343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIQUEZ, MARSHA P
2800 DAVIS BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DIQUEZ, MARSHA P
6508 IBIS WAY
COCONUT CREEK, FL 33073 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: MARSHA DIQUEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIQUEZ, MARSHA P
Address: 6508 IBIS WAY
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: MARSHA DIQUEZ

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date