

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079798

FILED
Jan 10, 2012
Secretary of State

Entity Name: PALM POOLS OF JACKSONVILLE, INC.

Current Principal Place of Business:

3832 0010 BAYMEADOWS RD
3832-010
JACKSONVILLE, FL 32217

New Principal Place of Business:

3832 -10 BAYMEADOWS RD
STE. 192
JACKSONVILLE, FL 32217

Current Mailing Address:

3832 0010 BAYMEADOWS RD
3832-010
JACKSONVILLE, FL 32217

New Mailing Address:

3832-10 BAYMEADOWS RD
STE.192
JACKSONVILLE, FL 32217

FEI Number: 03-0475409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DAVID
1200 RIVERPLACE BLVD #600
JACKSONVILLE, FL 32207 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: D
Name: BANKS, JEFF
Address: 3832-10 BAYMEADOWS RD, STE. 192
City-St-Zip: JACKSONVILLE, FL 32217

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: JEFF BANKS

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date