2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088285

Entity Name: TROTTA POOLS, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5760 SW 47TH STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5760 SW 47TH STREET DAVIE, FL 33314

FEI Number: 37-1441156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTILE, JOHN D
1601 N PALM AVE STE 212
PEMBROKE PINES, FL 33026 US
GENTILE, JOHN D
5760 SW 47 STREET
DAVIE, FL 33314 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: CT 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TROTTA, STEVEN
Address: 5760 SW 47 STREET
City-St-Zip: DAVIE, FL 33314

Title: DST

 Name:
 TROTTA, CHRISTINE

 Address:
 5760 SW 47 STREET

 City-St-Zip:
 DAVIE, FL 33314

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: C TROTTA VP 03/20/2012