

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098467

FILED
Apr 13, 2012
Secretary of State

Entity Name: GARDENS POOL SUPPLY, INC.

Current Principal Place of Business:

3780 BURNS RD
STE 1
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3780 BURNS RD
STE 1
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0743791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DEBRA S
3780 BURNS RD.
STE 1
PALM BEACH GARDENS, FL 33410 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: VP
Name: WRIGHT, DEBRA S
Address: 3880 FLAG DR
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: P
Name: WRIGHT, ZANE J
Address: 3880 FLAG DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S/T
Name: HARRIS, CHRISTOPHER E
Address: 6249 POMPANO ST.
City-St-Zip: JUPITER, FL, FL 33458

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: DEBRA S. WRIGHT

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date