

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104512

Entity Name: LIGHTNING POOLS INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

7681 NW 165 TERR
MIAMI, FL 33015 US

New Principal Place of Business:

5059 NW 159TH ST
HIALEAH, FL 33014 US

Current Mailing Address:

7681 NW 165 TERR
MIAMI, FL 33015 US

New Mailing Address:

5059 NW 159TH ST
HIALEAH, FL 33014 US

FEI Number: 01-0747781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, YOESMILER
7681 NW 165 TERR
MIAMI, FL 33015 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: PD
Name: MATOS, YOESMILER
Address: 7681 NW 165 TERR
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: MATOS, MARTHELYS
Address: 7681 NW 165 TERR
City-St-Zip: MIAMI, FL 33015 US

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: MARTHELYS MATOS

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date