

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131614

FILED
Apr 24, 2011
Secretary of State

Entity Name: PRO-TEC POOLS, INC,

Current Principal Place of Business:

2167A NE 56 CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1940 NE 60TH ST
FT LAUDERDALE, FL 33308

Current Mailing Address:

2167A NE 56 CT
FT LAUDERDALE, FL 33308

New Mailing Address:

1940 NE 60TH ST
FT LAUDERDALE, FL 33308

FEI Number: 65-1060906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGER, JOHN
2167A NE 56 CT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MUNGER, JOHN
1940 NE 60TH ST
FT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNGER, JOHN G MR.
Address: 1940 NE 60TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN MUNGER

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date