

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002866

Entity Name: BRITTANY POOL COMPANY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

43354 HWY 27 NORTH
CONTEMPO PLAZA
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

142 HARRINGTON CT
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 43-2006581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDIEH, MOHAMMAD H
142 HARRINGTON CT
DAVENPORT, FL 33837 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: P
Name: ZANDIEH, MOHAMMAD H
Address: 142 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP
Name: AKBARI, SARA
Address: 142 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 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: MOHAMMAD H ZANDIEH

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date