

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000016472

Entity Name: R.S. POOL, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

137 GOLDEN ISLES DRIVE  
APT. # 1412  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 613851  
NORTH MIAMI, FL 33261

**New Mailing Address:**

FEI Number: 76-0724270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARONA, RAFAEL PVP  
137 GOLDEN ISLES DRIVE  
APT. # 1412  
HALLANDALE, FL 33009 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: PVP  
Name: VARONA, RAFAEL PVP  
Address: 137 GOLDEN ISLES DRIVE, APT # 1412  
City-St-Zip: HALLANDALE, FL 33009

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: RAFAEL VARONA

PVP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date