

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000023583

Entity Name: POOL GUARD, INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2342 STEWART'S COVE  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

**Current Mailing Address:**

2342 STEWART'S COVE  
ORLANDO, FL 32828 US

**New Mailing Address:**

FEI Number: 59-2993181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALEY, DAVID  
2342 STEWART'S COVE  
ORLANDO, FL 32828 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: DPVP  
Name: HALEY, DAVID A  
Address: 2342 STEWART'S COVE  
City-St-Zip: ORLANDO, FL 32828 US

Title: TS  
Name: HALEY, DAVID  
Address: 2342 STEWART'S COVE  
City-St-Zip: ORLANDO, FL 32828 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: DAVID HALEY

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04/11/2011

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

\_\_\_\_\_  
Date