

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032848

Entity Name: POOL ENGINE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5532 BENCHMARK LN
SANFORD, FL 32773

Current Mailing Address:

1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5532 BENCHMARK LN
SANFORD, FL 32773

FEI Number: 43-2006437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, E. MICHAEL
1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLAND, E. MICHAEL
5532 BENCHMARK LN
SANFORD, FL 32773 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLAND, E. MICHAEL
Address: 5532 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773

Title: D/P
Name: BALLARD, WILLIAM T
Address: 5112 LURGAN RD
City-St-Zip: LAND O LAKES, FL 34638

Title: D/V
Name: WOODARD, ROBERT E
Address: 12055 GANDY BLVD #254
City-St-Zip: ST PETERSBURG, FL 33702

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: E MICHAEL HOLLAND

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date