

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034742

FILED
Apr 23, 2012
Secretary of State

Entity Name: POOL DOCTORS OF ST. LUCIE, INC.

Current Principal Place of Business:

5801 N.W. BASSWOOD ST.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5801 N.W. BASSWOOD ST.
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 80-0060507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL G DAVIS & ASSOCIATES INC
797 SW ST. CROIX COVE
PORT ST. LUCIE, FLORIDA, FL 34986 US

Name and Address of New Registered Agent:

SAM DAVIS & ASSOC.
797 SAINT CROIX COVE
PSL, FL 34986 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: T. IURILLI

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IURILLI, THOMAS G
Address: 5801 N.W. BASSWOOD ST.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: IURILLI, RENEE
Address: 5801 N.W. BASSWOOD ST.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: T. IURILLI

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date