

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035216

Entity Name: BIG BLUE POOLS, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

3536 UNIVERSITY BOULEVARD NORTH
152
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3536 UNIVERSITY BOULEVARD NORTH
152
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 56-2334218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, RICHARD M
3020 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 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: HYDE, ERIC
Address: 3536 UNIVERSITY BOULEVARD NORTH, #152
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: TIERNEY, RICHARD
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: ASHER, GREG
Address: 3961 MOSS OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: ERIC HYDE

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date