

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067315

Entity Name: POOLS BY GIULIANO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD 4-801
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK RD 15-801
BOCA RATON, FL 33433

Current Mailing Address:

7040 WEST PALMETTO PARK RD 4-801
BOCA RATON, FL 33433

New Mailing Address:

7050 WEST PALMETTO PARK RD 15-801
BOCA RATON, FL 33433

FEI Number: 65-1195169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZANATTI, GIULIANO
6516 WEST SAMPLE RD
CORAL SPRINGS, FL 33067 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: ZANATTI, GIULIANO
Address: 6516 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: GIULIANO ZANATTI

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date