

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077820

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXOTIC POOLS BY JANEEN, INC.

Current Principal Place of Business:

20020 VETERANS BLVD
SUITE 5
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

20020 VETERANS BLVD
SUITE 5
PORT CHARLOTTE, FL 33954

New Mailing Address:

201 W. MARION AVE
SUITE 1306
PUNTA GORDA, FL 33950

FEI Number: 38-3685672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEILER, JANEEN M
20020 VETERANS BLVD
SUITE 5
PORT CHARLOTTE, FL 33954 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: VP
Name: WEILER, JEFF R
Address: 20020 VETERANS BLVD STE 5
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P
Name: WEILER, JANEEN M
Address: 20020 VETERANS BLVD STE 5
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECR
Name: WEILER, JANEEN M
Address: 20020 VETERANS BLVD, STE 5
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JANEEN M. WEILER

MRS

04/17/2012

Electronic Signature of Signing Officer or Director

Date