

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079874

Entity Name: POOL XPERTS USA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

398 E. DANIA BEACH BLVD
297
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

398 E. DANIA BEACH BLVD
297
DANIA BEACH, FL 33004 47

New Mailing Address:

FEI Number: 20-0123410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
DANIA, FL 33312 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: DPS
Name: GIBSON, JAMES R
Address: 321 SE 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JAMES GIBSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date