

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097397

FILED
Jan 13, 2011
Secretary of State

Entity Name: BEYOND POOLS INC.

Current Principal Place of Business:

4198 SPRINGS LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4211 RITA LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

4198 SPRINGS LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

4211 RITA LANE
BONITA SPRINGS, FL 34134

FEI Number: 54-2123619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHINI, ROBERT J
4198 SPRINGS LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FRANCHINI, ROBERT J
4211 RITA LANE
BONITA SPRINGS, FL 34134 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: ROBERT J FRANCHINI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FRANCHINI, ROBERT J
Address: 4211 RITA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT J FRANCHINI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date