

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114030

Entity Name: NORTH FLORIDA POOLS, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

12041 BEACH BLVD  
SUITE 20  
JACKSONVILLE, FL 32246

## Current Mailing Address:

12041 BEACH BLVD  
SUITE 20  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

2375 SAINT JOHNS BLUFF ROAD SOUTH  
SUITE 107  
JACKSONVILLE, FL 32246

## New Mailing Address:

2375 SAINT JOHNS BLUFF ROAD SOUTH  
SUITE 107  
JACKSONVILLE, FL 32246

FEI Number: 90-0114369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, III, C. HOLT ESQ.  
233 E BAY ST STE 930  
JACKSONVILLE, FL 32202 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: QUINTAL, KENNETH M  
Address: 907 VALLEY FORGE RD EAST  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST  
Name: QUINTAL, KIMBERLY L  
Address: 907 VALLEY FORGE RD EAST  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KIMBERLY L QUINTAL

ST

02/09/2012

Electronic Signature of Signing Officer or Director

Date