

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122523

FILED
Mar 18, 2011
Secretary of State

Entity Name: BLUE DIAMOND POOL DESIGNS, INC.

Current Principal Place of Business:

5275 JONES ROAD
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4975 E IRLO BRONSON MEM. HWY.
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-0071681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, SHELLY K MS.
5275 JONES RD.
SAINT CLOUD, FL 34771 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/D
Name: WITT, SHELLY K MS.
Address: 4975 E IRLO BRONSON MEM HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP
Name: SCOTT, CHRISTOPHER F
Address: 4975 E IRLO BRONSON MEM. HWY.
City-St-Zip: SAINT CLOUD, FL 34771

Title: TR
Name: PONZINI, AL M
Address: 5273 JONES ROAD
City-St-Zip: ST. CLOUD, FL 34771

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: SHELLY K. WITT

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date