

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123848

FILED
Apr 25, 2011
Secretary of State

Entity Name: PEATROSS POOLS CONSTRUCTION, INC.

Current Principal Place of Business:

1320 WINDSOR AVE
LONGWOOD, FL 32750

New Principal Place of Business:

1320 WINDSOR AVE
LONGWOOD
LONGWOOD, FL 32750

Current Mailing Address:

1320 WINDSOR AVE
LONGWOOD, FL 32750

New Mailing Address:

1320 WINDSOR AVE
LONGWOOD
LONGWOOD, FL 32750

FEI Number: 20-0373421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEATROSS, PHILLIP
1320 WINDSOR AVE.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PEATROSS, PHILLIP
1320 WINDSOR AVE.
LONGWOOD
LONGWOOD, FL 32750 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEATROSS, PHILLIP
Address: 1320 WINDSOR AVE.
City-St-Zip: LONGWOOD, FL 32750

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: PHILLIP PEATROSS

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date