

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134490

Entity Name: W.B. POOLS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

910 ARBORMOOR PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

128 SHEALEY RD
LAKE MARY, FL 32746

Current Mailing Address:

910 ARBORMOOR PLACE
LAKE MARY, FL 32746

New Mailing Address:

128 SHEALEY RD
LAKE MARY, FL 32746

FEI Number: 20-0478538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMGARTNER, WAYNE
910 ARBORMOOR PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BAUMGARTNER, WAYNE
128 SHEALEY RD
LAKE MARY, FL 32746 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: WAYNE BAUMGARTNER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUMGARTNER, WAYNE
Address: 128 SHEALEY RD
City-St-Zip: LAKE MARY, FL 32746

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: WAYNE BAUMGARTNER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date