

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139432

FILED
Apr 30, 2011
Secretary of State

Entity Name: COMPLETE POOL BUILDERS, INC.

Current Principal Place of Business:

105 MARIES WAY
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4255 US HWY 1 SOUTH
STE 18-222
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 55-0852921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EINHEUSER, LAWRENCE B
4255 US HWY 1 SOUTH
SUITE 18-222
ST. AUGUSTINE, FL 32086 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: PRES
Name: EINHEUSER, LAWRENCE B PRES
Address: 4255 US HWY 1 SOUTH, SUITE 18-222
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: EINHEUSER, SHARON A VP
Address: 4255 US HWY 1 SOUTH, SUITE 18-222
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: SEC
Name: EINHEUSER, LAWRENCE B SEC
Address: 4255 US HWY 1 SOUTH, SUITE 18-222
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: LARRY EINHEUSER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date