

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145698

FILED
Mar 29, 2011
Secretary of State

Entity Name: MINER CUSTOM POOLS AND PATIOS, INC.

Current Principal Place of Business:

1019 S.W. 25TH AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1019 S.W. 25TH AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 16-1688904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINER, JULIE ANN
1019 S.W. 25TH AVENUE
BOYNTON BEACH, FL 33426 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: D
Name: MINER, ROBERT
Address: 1019 S.W. 25TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: MINER, JULIE ANN
Address: 1019 S.W. 25TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT MINER

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date