

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151795

FILED
Apr 06, 2011
Secretary of State

Entity Name: ALLIGATOR POOL PRODUCTS, INC.

Current Principal Place of Business:

4429 HICKS STREET
SARASOTA, FL 34233

New Principal Place of Business:

4429 HICKS STREET
SARASOTA
SARASOTA, FL 34233 UN

Current Mailing Address:

4429 HICKS STREET
SARASOTA, FL 34233

New Mailing Address:

4429 HICKS STREET
SARASOTA
SARASOTA, FL 34233 UN

FEI Number: 52-2421265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT PD
4429 HICKS STREET
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WILSON, ROBERT PD
4429 HICKS STREET
SARASOTA
SARASOTA, FL 34233 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: ROBERT WILSON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, ROBERT
Address: 4429 HICKS STREET
City-St-Zip: SARASOTA, FL 34233 UN

Title: VPD
Name: WILSON, JAMES L
Address: 6371 MAIN STREET
City-St-Zip: STOUFFVILLE, ON L4A 1G4 CA

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 WILSON

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date