

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000158

Entity Name: BELLON POOLS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3151 JUNCTION ST
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3151 JUNCTION ST
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 43-2038966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLON, RALPH
3151 JUNCTION ST
NORTH PORT, FL 34288 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: P
Name: BELLON, RALPH
Address: 3151 JUNCTION ST
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: BELLON, TAMARA
Address: 3151 JUNCTION ST
City-St-Zip: NORTH PORT, FL 34288

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: TAMARA J. BELLON

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date