2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001525

Entity Name: H & H POOL FINISHERS, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 NW 14TH STREET 140 NW 14TH STREET

BAY #A BAY #A

US

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

2041 NW 5TH TERRACE 2041 NW 5TH TERRACE

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 06-1715317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, MICHAEL W SR. 2041 NW 5TH TERRACE POMPANO BEACH, FL 33060

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:

Name: HARRIS, MICHAEL W SR.
Address: 2041 NW 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 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: MICHAEL W HARRIS PRES 05/01/2011