2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007747

Entity Name: AQUA GRAND POOLS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

4608 HUNTSMAN CT. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4608 HUNTSMAN CT. TAMPA, FL 33624

FEI Number: 20-0820550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOMEZ, MARIO 4608 HUNTSMAN COURT TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOMEZ, MARIO

 Address:
 4608 HUNTSMAN COURT

 City-St-Zip:
 TAMPA, FL 33624

Title: STD

Name: GOMEZ, LOURDES M Address: 4608 HUNTSMAN COURT City-St-Zip: TAMPA, FL 33624

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: MARIO GOMEZ PD 04/30/2012