

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012807

Entity Name: PACIFIC MASTER POOLS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1305 NW 62 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1553
DEERFIELD BEACH, FL 33441

New Mailing Address:

1305 NW 62 AVENUE
MARGATE, FL 33063

FEI Number: 34-1986641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PD
Name: CASAGRANDE, ROBSON A
Address: 1305 NW 62 AVE
City-St-Zip: MARGATE, FL 33063

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: ROBSON ALEXANDRE CASAGRANDE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date