

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014343

Entity Name: GILRIE POOLS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

202 MAPLE ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

6364 PUTNAM STREET
ST AUGUSTINE, FL 32080

Current Mailing Address:

202 MAPLE ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

6364 PUTNAM STREET
ST AUGUSTINE, FL 32080

FEI Number: 20-0593884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILRIE, DUANE C
202 MAPLE ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GILRIE, DUANE C
6364 PUTNAM STREET
ST AUGUSTINE, FL 32080 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILRIE, DUANE C
Address: 6364 PUTNAM STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: GILRIE, PAMELA
Address: 6364 PUTNAM STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: STD
Name: GILRIE, DERRICK
Address: 6364 PUTNAM STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: DUANE C. GILRIE

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date