

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017053

Entity Name: JF POOLS, INC.

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

1480 SW 48 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

1500 NE 43 COURT
POMPANO, FL 33064 US

Current Mailing Address:

1500 NE 43RD COURT
POMPANO, FL 33064 US

New Mailing Address:

FEI Number: 59-3778678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKS, JOHN W
1500 NE 43RD COURT
POMPANO, FL 33064 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: FULKS, JOHN W
Address: 1500 NE 43RD COURT
City-St-Zip: POMPANO, FL 33064 US

Title: VP
Name: MELLOTT, CHRISTY A
Address: 1500 NE 43RD COURT
City-St-Zip: POMPANO, FL 33064 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: JOHN W. FULKS

P

11/19/2012

Electronic Signature of Signing Officer or Director

Date