

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020078

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOLS BY MICKY INC.

Current Principal Place of Business:

3991 LAUREN CT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3991 LAUREN CT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 55-0860490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, MICHAEL P
POOLS BY MICKY, INC.
1991 LAUREN CT
DESTIN, FL 32541 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: PSTD
Name: NEILL, MICHAEL
Address: 3991 LAUREN CT
City-St-Zip: DESTIN, FL 32541

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 P NEILL

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date