

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022282

FILED
Mar 03, 2012
Secretary of State

Entity Name: PIERRE'S POOL, SPA AND PATIO, INC.

Current Principal Place of Business:

16548 HUTCHISON RD.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342368
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-0668718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, THOMAS E
16548 HUTCHISON RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PIERRE, THOMAS E JR
16548 HUTCHISON RD.
ODESSA, FL 33556 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: THOMAS E PIERRE JR.

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, THOMAS E JR.
Address: P.O. BOX 342368
City-St-Zip: TAMPA, FL 33694 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: THOMAS E PIERRE JR

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date