

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000028217

Entity Name: AMAZON POOLS, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2839 SUNCOAST LAKES BLVD.  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 380933  
MURDOCK, FL 33938

**New Mailing Address:**

FEI Number: 57-1193312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUGGARD-PEREIRA, JACQUELINE E  
2839 SUNCOAST LAKES BLVD.  
PORT CHARLOTTE, FL 33980 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: PRES  
Name: PEREIRA, WALTER JOHN  
Address: 2839 SUNCOAST LAKES BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP  
Name: HUGGARD-PEREIRA, JACQUELINE E  
Address: 2839 SUNCOAST LAKES BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JACQUELINE HUGGARD-PEREIRA

VP

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date