

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031152

FILED
Jan 12, 2011
Secretary of State

Entity Name: POOL MAX, INC.

Current Principal Place of Business:

12374 QUAIL ROOST DR
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12374 QUAIL ROOST DR
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0734403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, LUIS A
12374 QUAIL ROOST DR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BLEVINS, MICHAEL K
12374 QUAIL ROOST DR
MIAMI, FL 33177 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: MICHAEL K BLEVINS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLEVINS, MICHAEL K
Address: 12374 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: MICHAEL, BLEVINS K
Address: 12374 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: BLEVINS, MICHAEL
Address: 15430 SW 284 ST., #6-306
City-St-Zip: HOMESTEAD, FL 33033

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 K BLEVINS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date