

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031302

FILED
Mar 27, 2012
Secretary of State

Entity Name: POOLS BY OTIS, INC.

Current Principal Place of Business:

318 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

318 AMELIA STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 55-0871247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DIANE T
318 AMELIA STREET
KEY WEST, FL 33040 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: PST
Name: CASTILLO, DIANE T
Address: 318 AMELIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BUTLER, RODERICK C
Address: 1812 NW 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

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: DIANE T. CASTILLO

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date