

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050876

FILED
Apr 23, 2012
Secretary of State

Entity Name: OUT OF SIGHT POOL BLANKETS, INC.

Current Principal Place of Business:

185 EGRET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

185 EGRET STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 6012
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 20-0900937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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 WANDERON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCDANIEL, PAUL R
Address: P.O. BOX 6012
City-St-Zip: FORT MYERS BEACH, FL 33932

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: PAUL R. MCDANIEL

DPT

04/23/2012

Electronic Signature of Signing Officer or Director

Date