

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051935

Entity Name: MY SOL POOLS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
STE 241
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
STE 241
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0904746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ULLFIG, HAYDEE I
1128 ROYAL PALM BEACH BLVD
STE #241
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ULLFIG, HAYDEE I
Address: 1128 ROYAL PALM BEACH BLVD., STE. 241
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HAYDEE ULLFIG

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date