

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075996

FILED
Jan 08, 2012
Secretary of State

Entity Name: DEAN J CHERRE CARIBBEAN POOLS, INC.

Current Principal Place of Business:

22215 RIVER ROCK DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

22215 RIVER ROCK DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2035123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRE, DEAN J
22215 RIVER ROCK DRIVE
LAND O LAKES, FL 34639 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: PD
Name: CHERRE, DEAN J
Address: 22215 RIVER ROCK DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD
Name: CHERRE, DEAN J
Address: 22215 RIVER ROCK DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: DEAN J. CHERRE

PD.

01/08/2012

Electronic Signature of Signing Officer or Director

Date