

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076933

FILED
Apr 21, 2011
Secretary of State

Entity Name: MICHAEL CLINE'S POOLS, INC.

Current Principal Place of Business:

538 SW BELMONT CIR.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

8627 S US1
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

538 SW BELMONT CIR.
PORT ST. LUCIE, FL 34953

New Mailing Address:

8627 S US1
PORT SAINT LUCIE, FL 34952 US

FEI Number: 84-1649123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, MICHAEL
538 SW BELMONT CIR.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CLINE, MICHAEL J
8627 S US1
PORT SAINT LUCIE, FL 34952 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 J. CLINE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLINE, MICHAEL J
Address: 8627 S US1
City-St-Zip: PORT SAINT LUCIE, FL 34952

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 J. CLINE

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date