2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098091

Entity Name: GOOD TIME POOL, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 JEFFERSON DRIVE 3610 W HILLSBORO BLVD

106 202

DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

470 JEFFERSON DRIVE 3610 W HILLSBORO BLVD

06 20

DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 US

FEI Number: 20-1304216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVES, LEONARDO
470 JEFFERSON DRIVE
NEVES, LEONARDO
3610 W HILLSBORO BLVD

106 202 DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 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: LEONARDO NEVES 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEVES, LEONARDO

Address: 3610 W HILLSBORO BLVD # 202 City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP

Name: NEVES, ANDREIA K

Address: 3610 W HILLSBORO BLVD # 202 City-St-Zip: COCONUT CREEK, FL 33073 US

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: LEONARDO NEVES P 03/16/2011