2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104709

Entity Name: LANGONE POOLS INC

FILED Apr 26, 2011 Secretary of State

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

1901 S.W. DIAMOND ST. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1901 S.W. DIAMOND ST. PORT ST. LUCIE, FL 34953

FEI Number: 20-1370294 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:

LANGONE, DESIRE 1901 S.W. DIAMOND ST. PORT ST. LUCIE, FL 34953

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LANGONE, DOMINICK

 Address:
 1901 S.W. DIAMOND ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: DOMINICK LANGONE PRES 04/26/2011