2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109138

Entity Name: POOL PALS OF LEE COUNTY, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4602 S.W. 6TH AVE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4602 S.W. 6TH AVE CAPE CORAL, FL 33914

FEI Number: 41-2145435 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:

HUNGELMANN, THOMAS G 4602 S.W. 6TH AVE CAPE CORAL, FL 33914 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: PRES

Name: HUNGELMANN, THOMAS G Address: 4602 S.W. 6TH AVE City-St-Zip: CAPE CORAL, FL 33914

Title: PRES

Name: HUNGELMANN, THOMAS G Address: 4602 S.W. 6TH AVE City-St-Zip: CAPE CORAL, FL 33914

Title: TREA

Name: HUNGELMANN, ANGELA L Address: 4602 S.W. 6TH AVE. City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS G HUNGELMANN PRES 02/10/2012