

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109675

FILED
Apr 27, 2011
Secretary of State

Entity Name: OUTBACK POOLS AND WATERFALLS, INC.

Current Principal Place of Business:

931 N.W. SAVANNAH CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

931 N.W. SAVANNAH CIRCLE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-1874706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, ROBERT A
931 NW SAVANNAH CIR
LAKE CITY, FL 32055 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: PR
Name: MILNER, ROBERT A
Address: 931 NW SAVANNAH CIR
City-St-Zip: LAKE CITY, FL 32055

Title: SEC
Name: MILNER, ROBERT A
Address: 931 NW SAVANNAH CIR
City-St-Zip: LAKE CITY, FL 32055

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: ROBERT A. MILNER

PR

04/27/2011

Electronic Signature of Signing Officer or Director

Date