

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116212

Entity Name: NLG POOLS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7904 N.W. 66TH TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7904 N.W. 66TH TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1470068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALELLA, NICOLAS
7904 NW 66TH TERR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALELLA, NICOLAS
Address: 7904 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321 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: NICOLAS GALELLA

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date