

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000124200

Entity Name: CALEXIS POOLS, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3788 E. HIGHPOINT LANE  
INVERNESS, FL 34452 US

**New Principal Place of Business:**

**Current Mailing Address:**

3788 E. HIGHPOINT LANE  
INVERNESS, FL 34452 US

**New Mailing Address:**

FEI Number: 14-1914411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIRRELL, SAMANTHA D  
3788 E. HIGHPOINT LANE  
INVERNESS, FL 34452 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: VP  
Name: TIRRELL, DALE R  
Address: 3788 E. HIGHPOINT LANE  
City-St-Zip: INVERNESS, FL 34452 US

Title: P/T  
Name: TIRRELL, SAMANTHA D  
Address: 3788 E. HIGHPOINT LANE  
City-St-Zip: INVERNESS, FL 34452 US

Title: SEC  
Name: RAMAGE, JASON  
Address: 7930 E. STUMP LANE  
City-St-Zip: INVERNESS, FL 34453 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: SAMANTHA TIRRELL

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date