

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142610

Entity Name: OSLER POOLS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1342 SW 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1342 SW 5TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 30-0074174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DVP
Name: OSLER, DARYL
Address: C/O 1342 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: P
Name: CONYERS, MARY
Address: C/O 1342 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432 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: DARRYL M. OSLER

DVP

02/23/2011

Electronic Signature of Signing Officer or Director

Date