

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA POOL & DECK, INC.

Current Principal Place of Business:

2711 NE 22ND COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

7050 W PALMETTO PK RD, STE #15-262
BOCA RATON, FL 33433 US

Current Mailing Address:

2711 NE 22ND COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

7050 W PALMETTO PK RD, STE #15-262
BOCA RATON, FL 33433 US

FEI Number: 11-3738143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTENAUER, SHAWN
2711 NE 22ND COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUTTENAUER, SHAWN
7050 W PALMETTO PK RD, STE #15-262
BOCA RATON, FL 33433 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUTTENAUER, SHAWN
Address: 7050 W PALMETTO PK RD, STE #15-262
City-St-Zip: BOCA RATON, FL 33433 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: SHAWN LUTTENAUER

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date