

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029857

FILED
Mar 23, 2011
Secretary of State

Entity Name: STERLING POOLS, INC.

Current Principal Place of Business:

10507 WINGED ELM DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

13771 WILLOW BRIDGE DR
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

10507 WINGED ELM DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

13771 WILLOW BRIDGE DR
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-2389994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JOSEPH D
10507 WINGED ELM DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

STERLING, JOSEPH D
13771 WILLOW BRIDGE DR
NORTH FORT MYERS, FL 33903 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERLING, JOSEPH D
Address: 13771 WILLOW BRIDGE DR
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: RISTIC, RANDY D
Address: 13771 WILLOW BRIDGE DR
City-St-Zip: NORTH FORT MYERS, FL 33903 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: JOSEPH D STERLING

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date