

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039843

FILED
Mar 04, 2011
Secretary of State

Entity Name: REFLECTION POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2337SE MARIUS ST.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P O BOX 9013
PORT ST LUCIE, FL 349859013 US

New Mailing Address:

FEI Number: 20-2508350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, DAVID
2337 SE MARIUS ST.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PRIDGEN, DAVID W
2337 SE MARIUS ST.
PORT ST. LUCIE, FL 34952 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: DAVID W. PRIDGEN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIDGEN, DAVID
Address: 2337 SE MARIUS ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DAVID W PRIDGEN

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date