

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040301

FILED
Jan 07, 2011
Secretary of State

Entity Name: POOL PARTS STORE INC.

Current Principal Place of Business:

13750 WEST COLONIAL STE 350-407
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13750 WEST COLONIAL STE 350-407
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2538256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIN, JEFF PRES
13750 WEST COLONIAL STE 350-407
WINTER GARDEN, FL 34787 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: MR
Name: REIN, JEFFREY PRES
Address: 13750 WEST COLONIAL STE 350-407
City-St-Zip: WINTER GARDEN, FL 34787

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: JEFF REIN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date