

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048868

FILED
Mar 24, 2012
Secretary of State

Entity Name: MILLENNIUM POOL PRODUCTS CO.

Current Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4 #222
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO ROAD
SUITE A-4 #222
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2603676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGART, MATTHEW L JR
5465 EGRET ISLE TR.
LAKE WORTH, FL 33467 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: PD
Name: BOGART, MATTHEW L JR
Address: 5465 EGRET ISLE TR
City-St-Zip: LAKE WORTH, FL 33467

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: MATTHEW BOGART

PD

03/24/2012

Electronic Signature of Signing Officer or Director

Date