

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067743

FILED
Apr 11, 2012
Secretary of State

Entity Name: ISLAND POOL SUPPLY COMPANY, INC.

Current Principal Place of Business:

9819 S MILITARY TRAIL
|
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9819 S MILITARY TRAIL
|
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-2813279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELMAN, GREG
19386 OCEAN GRANDE CT
BOCA RATON, FL 33498 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: P
Name: KELMAN, VLADIMIR
Address: 18739 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: V
Name: KELMAN, GREG
Address: 19386 OCEAN GRANDE CT
City-St-Zip: BOCA RATON, FL 33498 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: GREG KELMAN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date