

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070455

Entity Name: ALL DADE POOLS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7440 W 17 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

14444 SW 107 TERR
MIAMI, FL 33186 US

Current Mailing Address:

P.O.BOX 173724
MIAMI GARDENS, FL 33017 US

New Mailing Address:

FEI Number: 65-0204441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO
7440 W 17 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIO
14444 SW 107 TERR
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JULIO
Address: 14444 SW 107 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: HERNANDEZ, JULIO JR.
Address: 14444 SW 107 TERR
City-St-Zip: MIAMI, FL 33186 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: JULIO HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date