

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070455

Entity Name: ALL DADE POOLS, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

14444 SW 107 TERR
MIAMI, FL 33186 US

New Principal Place of Business:

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
14444 SW 107 TERR
MIAMI, FL 33186 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: 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

OWNE

01/10/2012

Electronic Signature of Signing Officer or Director

Date