

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083008

Entity Name: E.S.S. POOLS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6581 N.W. 52ND ST.
CORAL SPRINGS, FL 330672132 US

New Principal Place of Business:

Current Mailing Address:

6581 N.W. 52ND ST.
CORAL SPRINGS, FL 330672132 US

New Mailing Address:

FEI Number: 20-2971507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, EDUARDO S
758 SW 54 AVENUE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SANTIAGO, EDUARDO S
6581 NW 52 STREET
CORAL SPRINGS, FL 33067 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: EDUARDO S. SANTIAGO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, EDUARDO S
Address: 6581 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33067 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: EDUARDO S. SANTIAGO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date