2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105325

Entity Name: ARTISAN POOL DESIGN, INC.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 E OAKLAND PARK BLVD 4800 NE 11 AVENUE 70

364

FT LAUDERDALE, FL 33306 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD

FT LAUDERDALE, FL 33306

FEI Number: 20-3240147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELGRIM, HEATHER ELGRIM, KEVIN 2424 NORTHEAST 26TH AVENUE 2424 NORTHEAST 26TH AVENUE FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305

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: KEVIN ELGRIM 09/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: ELGRIM, KEVIN

2424 NORTHEAST 26TH AVENUE Address: City-St-Zip: FT LAUDERDALE, FL 33305

Title: SEC

Name: ELGRIM, HEATHER Address: 2424 NE 26 AVENUE FT LAUDERDALE, FL 33305 City-St-Zip:

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: HEATHER ELGRIM SEC 09/15/2011