

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122021

FILED
Apr 24, 2012
Secretary of State

Entity Name: PINNACLE POOL COMPANY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6323 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6323 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4205390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN
5811 PELICAN BAY BLVD
STE 600
NAPLES, FL 34108 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: D
Name: SU, CHEN T
Address: 3250 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: D
Name: SU, CHEN K
Address: 1150 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: CHEN K SU

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date