

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128514

Entity Name: MCCARTHY POOLS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17151 WALDRUN AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17151 WALDRUN AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-3520584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TINA
17151 WALDRUN AVE
PORT CHARLOTTE, FL 33948 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: PD
Name: MCCARTHY, SEAN
Address: 17151 WALDRUN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD
Name: MCCARTHY, TINA
Address: 17151 WALDRUN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TINA MCCARTHY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date