

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132293

FILED
Mar 05, 2012
Secretary of State

Entity Name: ELEGANT POOL DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

100 2ND STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 121742
CLERMONT, FL 347121742

New Mailing Address:

FEI Number: 36-4580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, HUGH
100 2ND STREET
WINTER GARDEN, FL 34787 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: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: VP
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: SEC
Name: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: TREA
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: DIR
Name: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: DIR
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

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: HUGH LYNCH

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date