

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138746

FILED
Jul 14, 2010
Secretary of State

Entity Name: CEMENT POND SWIMMING POOLS, INC.

Current Principal Place of Business:

1000 E. ATLANTIC BLVD. SUITE 100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD. SUITE 100
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3737391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTOLO, DENNIS
1000 E. ATLANTIC BLVD. SUITE 100
POMPANO BEACH, FL 33060 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: ROTOLO, DENNIS
Address: 1000 E. ATLANTIC BLVD. SUITE 100
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: ROTOLO, ZINAIDA
Address: 1000 E. ATLANTIC BLVD. SUITE 100
City-St-Zip: POMPANO BEACH, FL 33060

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: DENNIS ROTOLO

D

07/14/2010

Electronic Signature of Signing Officer or Director

Date