2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139620

Entity Name: SLOAN POOLS, INC.

FILED Feb 27, 2011 Secretary of State

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

4245 70TH AVENUE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4245 70TH AVENUE VERO BEACH, FL 32967

FEI Number: 20-3642942 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:

SLOAN, DOUGLAS 4245 70TH AVENUE VERO BEACH, FL 32967 US

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:

 Name:
 SLOAN, DOUGLAS

 Address:
 4245 70TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VP

 Name:
 SLOAN, PAMELA

 Address:
 4245 70TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

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: DOUGLAS SLOAN PRES 02/27/2011