2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143036

Entity Name: PRINCESS POOLS, INC.

FILED May 01, 2011 Secretary of State

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

5852 14TH ST. W

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

5852 14TH ST. W

BRADENTON, FL 34207 US

FEI Number: 59-3825808 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:

COLONEY, CHERYL A VTD 7730 ARALIA WAY LARGO, FL 33777 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 COLONEY, SCOTT A

 Address:
 7730 ARALIA WAY

 City-St-Zip:
 LARGO, FL 33777

Title: VTD

Name: COLONEY, CHERYL A Address: 7730 ARALIA WAY City-St-Zip: LARGO, FL 33777

Title: VD

Name: COLONEY, MARISA A Address: 7730 ARALIA WAY City-St-Zip: LARGO, FL 33777

Title: VD

Name: COLONEY, JUSTINE N Address: 7730 ARALIA WAY City-St-Zip: LARGO, FL 33777

Title: VD

Name: COLONEY, CAMRYN E Address: 7730 ARALIA WAY City-St-Zip: LARGO, FL 33777

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: CHERYL COLONEY VTD 05/01/2011