

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160785

FILED
Jan 14, 2011
Secretary of State

Entity Name: POOL PROS IN THE PINES, INC.

Current Principal Place of Business:

11254 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11254 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-3935257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, ELLIOTT N
1031 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162 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: CORDES, RICHARD
Address: 11254 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: CORDES, PATRICIA
Address: 11254 PINES BLVD
City-St-Zip: HOLLYWOOD, FL 33026

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: PATRICIA CORDES

SEC.

01/14/2011

Electronic Signature of Signing Officer or Director

Date