2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005144

FILED Feb 28, 2012 Secretary of State

Entity Name: POOL PARTNERS OF NEW SMYRNA BEACH, INC.

New Principal Place of Business: Current Principal Place of Business: 214 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 214 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 FEI Number: 20-4237381 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: KEMP, LARSA W 214 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 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: KEMP, LARSA W
Address: 6229 TURTLEMOUND RD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V

Name: GIRVAN, JAMES P Address: 233 WEST ARIEL ROAD City-St-Zip: EDGEWATER, FL 32141

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: LARSA W. KEMP P 02/28/2012