

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037498

Entity Name: SHORELINE POOLS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2821 DUEBY ST
SARASOTA, FL 32431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18301
SARASOTA, FL 32476

New Mailing Address:

FEI Number: 20-4529413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DARIN D PRES.
2821 DUEBY ST
SARASOTA, FL 32431 US

Name and Address of New Registered Agent:

WILLIAMSON, DARIN D
2821 DUEBY ST
SARASOTA, FL 32431 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: DARIN WILLIAMSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMSON, DARIN D
Address: P.O. BOX 18301
City-St-Zip: SARASOTA, FL 32476

Title: V.P.
Name: WILLIAMSON, RACHEL A
Address: 2821 DUEBY ST.
City-St-Zip: SARASOTA, FL 34231

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: DARIN WILLIAMSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date