

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046726

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXTREME BLUE POOLS INC.

Current Principal Place of Business:

10822 CYPRESS GLEN DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

PO. BOX 772846
POMPANO BEACH, FL 33077

Current Mailing Address:

10822 CYPRESS GLEN DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

10605 NW 83TH ST
TAMARAC, FL 33321

FEI Number: 20-4605896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONEL, MARTHA M
10822 CYPRESS GLEN DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CORONEL, MARTHA M
10605 NW 83TH ST
TAMARAC, FL 33321 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: MARTHA M CORONEL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORONEL, MARTHA M
Address: 10605 NW 83TH ST
City-St-Zip: TAMARAC, FL 33321

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: MARTHA M CORONEL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date