

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046726

FILED
May 01, 2012
Secretary of State

Entity Name: EXTREME BLUE POOLS INC.

Current Principal Place of Business:

PO. BOX 772846
POMPANO BEACH, FL 33077

New Principal Place of Business:

10605 NW 83RD ST
TAMARAC, FL 33321 BW

Current Mailing Address:

10605 NW 83TH ST
TAMARAC, FL 33321

New Mailing Address:

10605 NW 83RD ST
TAMARAZ, FL 33321 BW

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
10605 NW 83TH ST
TAMARAC, FL 33321 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: 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date