

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055236

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHERN POOLS SOUTH, INC.

Current Principal Place of Business:

2625 10TH AVE SE
NAPLES, FL 34117

New Principal Place of Business:

15275 COLLIER BLVD
STE. 201 BOX 295
NAPLES, FL 34119

Current Mailing Address:

2625 10TH AVE SE
NAPLES, FL 34117

New Mailing Address:

15275 COLLIER BLVD
STE. 201 BOX 295
NAPLES, FL 34119

FEI Number: 56-2578749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, TODD A
2625 10TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

AKERS, TODD A
15275 COLLIER BLVD.
STE. 201 BOX 295
NAPLES, FL 34119 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKERS, TODD A
Address: 2625 10TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: V
Name: AKERS, TRISHA
Address: 2625 10TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: TRISHA A. AKERS

V

04/30/2011

Electronic Signature of Signing Officer or Director

Date