

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075157

Entity Name: MASTER POOL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4720 ENTERPRISE AVE
#514
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 9393
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-4946992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, LOUIS P
4720 ENTERPRISE AVE
#514
NAPLES, FL 34104 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: PST
Name: ALTIERI, LOUIS P
Address: PO BOX 9393
City-St-Zip: NAPLES, FL 34101

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: LOUIS ALTIERI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date