2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# P06000076995

Entity Name: ACREAGE POOLS, INC.

Current Principal Place of Business:

13875 TANGERINE BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13875 TANGERINE BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 22-3934708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEBBIE, COMBS
13875 TANGERINE BLVD
WEST PALM BEACH, FL 33412 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: PSD
Name: COMBS, DEBBIE
Address: 13875 TANGERINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: COMBS, DAVID
Address: 13875 TANGERINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: COMBS, LORI
Address: 13875 TANGERINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: DEBBIE COMBS P 04/06/2012

Electronic Signature of Signing Officer or Director — Date