

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079459

FILED
Jan 31, 2011
Secretary of State

Entity Name: FAMILY POOLS INCORPORATED

Current Principal Place of Business:

873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 29-3935056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK JR
873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983 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: RUSSO, FRANK JR.
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: RUSSO, LUANNE
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S
Name: RUSSO, LUANNE
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

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: FRANK RUSSO JR

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date