

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090228

FILED
Apr 26, 2011
Secretary of State

Entity Name: EAST COAST POOL SUPPLY INC.

Current Principal Place of Business:

5440 MILITARY TRAIL
SUITE 9
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5440 MILITARY TRAIL
SUITE 9
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 68-0632319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIGUREN, JOSEPH R
6646 WOODLAKE RD
JUPITER, FL 33458 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: MENDIGUREN, PEDRO R
Address: 6646 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: MENDIGUREN, JON M
Address: 150 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: MENDIGUREN, JOSEPH R
Address: 4719 47TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: MENDIGUREN, JOSEPH R
Address: 4719 47TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: PEDRO MENDIGUREN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date