

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091280

Entity Name: 321 POOLS INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2573 MATTE DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2573 MATTE DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 87-0777252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: D
Name: ELKINS, AUSTIN B
Address: 2573 MATTE DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: ELKINS, JAMES E
Address: 1627 HAMILTON AVE SW
City-St-Zip: PALM BAY, FL 32908

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: AUSTIN ELKINS

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date