

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102469

Entity Name: PRO POOL FENCE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 UN

New Principal Place of Business:

6775 PLACIDA RD.
ENGLEWOOD, FL 34224 UN

Current Mailing Address:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 UN

New Mailing Address:

6775 PLACIDA RD.
ENGLEWOOD, FL 34224 UN

FEI Number: 20-5361349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIQUORE, JOHN
20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LIQUORE, JOHN
6775 PLACIDA RD.
ENGLEWOOD, FL 34224 US

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: JOHN LIQUORE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LIQUORE, JOHN
Address: 6775 PLACIDA RD.
City-St-Zip: ENGLEWOOD, FL 34224 UN

Title: VP
Name: LIQUORE, JOHN
Address: 6775 PLACIDA RD.
City-St-Zip: ENGLEWOOD, FL 34224 UN

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: JOHN LIQUORE

PST

02/09/2012

Electronic Signature of Signing Officer or Director

Date