

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134053

Entity Name: THE POND SOLUTION CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5739 FORST LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5739 FROST LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

5739 FORST LANE
DELRAY BEACH, FL 33484

New Mailing Address:

5739 FROST LANE
DELRAY BEACH, FL 33484

FEI Number: 22-3945344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: WARREN, AMY
Address: 5739 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: AMY WARREN

PSTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date