

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137056

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE POOL MAN OF KEY WEST INC.

Current Principal Place of Business:

5615 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5615 3RD AVENUE
UNIT #8
KEY WEST, FL 33040

Current Mailing Address:

5615 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

5615 3RD AVENUE
UNIT #8
KEY WEST, FL 33040

FEI Number: 02-3380240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOHRMAN, DARRYL
322 ELIZABETH STREET
KEY WEST, FL 33040 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: REZENDES, DANIEL L
Address: 281 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: REZENDES, PAULETTE A
Address: 281 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: REZENDES, JENNIFER L
Address: 2930 DAY AVENUE N-103
City-St-Zip: MIAMI, FL 33133

Title: D
Name: REZENDES, KAREN B
Address: 98 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

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: DANIEL L REZENDES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date