

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137872

Entity Name: GPS POOLS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

21340 MORNING MIST WAY
LAND O'LAKES, FL 34637

New Principal Place of Business:

23022 STATE RD 54
LUTZ, FL 33549

Current Mailing Address:

21340 MORNING MIST WAY
LAND O'LAKES, FL 34637

New Mailing Address:

3509 PENDLETON WAY
LAND O'LAKES, FL 34639

FEI Number: 42-0171520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GLENN P PS
21340 MORNING MIST WAY
LAND O'LAKES, FL 34637 US

Name and Address of New Registered Agent:

SIMPSON, GLENN P PS
3509 PENDLETON WAY
LAND O'LAKES, FL 34639 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SIMPSON, GLENN P
Address: 3509 PENDLETON WAY
City-St-Zip: LAND O'LAKES, FL 34639

Title: V
Name: SIMPSON, TRACY C
Address: 3509 PENDLETON WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: D
Name: SIMPSON, MINDOLYN C
Address: 21332 MORNING MIST WAY
City-St-Zip: LAND O' LAKES, FL 34637

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: GLENN P SIMPSON

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date