

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003007

FILED
Jan 12, 2012
Secretary of State

Entity Name: POIRIER POOLS INC.

Current Principal Place of Business:

938 W DOUGLAS CT
VENICE, FL 34293 US

New Principal Place of Business:

11649 TEMPEST HARBOR LOOP
VENICE, FL 34292 US

Current Mailing Address:

938 W DOUGLAS CT
VENICE, FL 34293 US

New Mailing Address:

11649 TEMPEST HARBOR LOOP
VENICE, FL 34292 US

FEI Number: 20-8190347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, JEAN PAUL
938 W DOUGLAS CT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

POIRIER, JEAN PAUL
11649 TEMPEST HARBOR LOOP
VENICE, FL 34292 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: POIRIER, JEAN PAUL
Address: 11649 TEMPEST HARBOR LOOP
City-St-Zip: VENICE, FL 34292 US

Title: VP
Name: POIRIER, VIKTORIA
Address: 11649 TEMPEST HARBOR LOOP
City-St-Zip: VENICE, FL 34292 US

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: JEAN-PAUL D. POIRIER

MR.

01/12/2012

Electronic Signature of Signing Officer or Director

Date