

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029410

Entity Name: RSS POOL DESIGNS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

114 MAINSAIL DRIVE
SUITE 333
DESTIN, FL 32550 US

Current Mailing Address:

3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

5026 SHERIFIELD DRIVE
MARIETTA, GA 30068 US

FEI Number: 64-0952134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, RANDALL S
3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SCHMIDT, RANDALL S
114 MAINSAIL DRIVE
SUITE 333
DESTIN, FL 32550 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHMIDT, RANDALL S
Address: 114 MAINSAIL DRIVE, SUITE 333
City-St-Zip: DESTIN, FL 32550 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: RANDALL S. SCHMIDT

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date