

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053282

Entity Name: L B G POOLS INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5238 NW NORTH PIPER CIR
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5238 NW NORTH PIPER CIR
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8993273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJARANO-GARCIA, LUCIO
5238 NW NORTH PIPER CIR
PORT ST LUCIE, FL 34986 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: BEJARANO-GARCIA, LUCIO
Address: 5238 NW NORTH PIPER CIR
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: BEJARANO-GARCIA, RAMIRO
Address: 349 SE BAYVIEW TER
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: T
Name: BEJARANO-GARCIA, MIGUEL
Address: 5238 NW NORTH PIPER CIR
City-St-Zip: PORT ST LUCIE, FL 34986 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: LUCIO BEJARANO GARCIA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date