

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058858

FILED
Apr 07, 2011
Secretary of State

Entity Name: MG POOLS, INC.

Current Principal Place of Business:

5000 S.E. FEDERAL HIGHWAY
47
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5000 S.E. FEDERAL HIGHWAY
47
STUART, FL 34997

New Mailing Address:

FEI Number: 26-0214493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, MARIO
5000 S. E. FEDERAL HIGHEAY
47
STUART, FL 34997 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: GAGNON, MARIO
Address: 5000 S.E. FEDERAL HIGHWAY # 47
City-St-Zip: STUART, FL 34997

Title: VP
Name: PEREZ, MARIANO
Address: 4957 S.E. ISABELITA
City-St-Zip: STUART, FL 34997

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: MARIO GAGNON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date