

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058858

FILED
Mar 01, 2012
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:

1092 BEDFORD AVENUE
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

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

New Mailing Address:

1092 BEDFORD AVENUE
PALM BEACH GARDENS, FL 33403

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:

GAGNON, MARIO
1092 BEDFORD AVENUE
PALM BEACH GARDENS, FL 33403 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAGNON, MARIO
Address: 1092 BEDORD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date