

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067615

FILED
Mar 13, 2011
Secretary of State

Entity Name: MASTER CRAFTSMAN POOLS, INC.

Current Principal Place of Business:

12925 SW 110TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12925 SW 110TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0573954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOSE
12925 SW 110TH TERRACE
MIAMI, FL 33186 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: PD
Name: PAREDES, JOSE
Address: 12925 SW 110TH TERRACE.
City-St-Zip: MIAMI, FL 33186

Title: VSTD
Name: PAREDES, ARDEN
Address: 12925 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JOSE PAREDES

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date