

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075232

FILED
Jan 21, 2012
Secretary of State

Entity Name: WHITEWATER POOL SUPPLY INC.

Current Principal Place of Business:

801 SOUTH OCEAN DRIVE APT. 703
703
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OCEAN DRIVE APT. 703
703
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 22-3965599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: RANIERI, CARL
Address: 801 SOUTH OCEAN DRIVE APT. 703S
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: RANIERI, VIRGINIA K
Address: 801 SOUTH OCEAN DRIVE APT. 703S
City-St-Zip: HOLLYWOOD, FL 33019

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: CARL RANIERI

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date