

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112973

Entity Name: POOL CAPTAIN CORP

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

47 WESTOVER LN
PALM COAST, FL 32164 US

New Principal Place of Business:

10 PACKARD LANE
PALM COAST, FL 32164 US

Current Mailing Address:

47 WESTOVER LN
PALM COAST, FL 32164 US

New Mailing Address:

10 PACKARD LANE
PALM COAST, FL 32164 US

FEI Number: 26-1236048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, ADAM M
47 WESTOVER LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BEATY, ADAM M
10 PACKARD LN
PALM COAST, FL 32164 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: ADAM BEATY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATY, ADAM M
Address: 10 PACKARD LANE
City-St-Zip: PALM COAST, FL 32164 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: ADAM BEATY

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date