

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121952

FILED
Mar 20, 2011
Secretary of State

Entity Name: WILLARD BROTHERS POOLS CORPORATION

Current Principal Place of Business:

6403 NORTH TURQUOISE POINT
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

6403 NORTH TURQUOISE POINT
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 36-4620760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, NICHOL
8800 OSTROM WAY
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

WILLARD, PATTI
6403 N TURQUOISE PT.
DUNNELLON, FL 34433 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: PATTI WILLARD

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLARD, SCOTT
Address: 6403 NORTH TURQUOISE POINT
City-St-Zip: DUNNELLON, FL 34433

Title: DT
Name: WILLARD, PATTI
Address: 6403 NORTH TURQUOISE POINT
City-St-Zip: DUNNELLON, FL 34433

Title: DS
Name: WILLARD, NICHOL
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D
Name: WILLARD, GLENN
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: PATTI WILLARD

DT

03/20/2011

Electronic Signature of Signing Officer or Director

Date