

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125760

FILED
May 01, 2011
Secretary of State

Entity Name: POOL SOLUTION OF SW FLORIDA INC

Current Principal Place of Business:

2610 PONCE DE LEON DR
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2610 PONCE DE LEON DR
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 26-1455250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTO, DUNIEL
420 LOGAN BLVD SOUTH
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BUSTO, DUNIEL
420 LOGAN BLVD SOUTH
NAPLES, FL 34119 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSTO, DUNIEL M
Address: 420 LOGAN BLVD SOUTH
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: IAQUINTA, MAXIMILIANO
Address: 2610 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105 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: DUNIEL BUSTO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date