

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130026

FILED
Feb 01, 2011
Secretary of State

Entity Name: D & E POOLS LIGHTHOUSE POINT, INC.

Current Principal Place of Business:

2301 NE 50TH CT
LIGHTHOUSE, FL 33064

New Principal Place of Business:

Current Mailing Address:

2301 NE 50TH CT
LIGHTHOUSE, FL 33064

New Mailing Address:

FEI Number: 26-1563680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MOREJON, ELADIO
2301 NE 50TH COURT
LIGHTHOUSE POINT, FL 33064 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: ELADIO MOREJON

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOREJON, ELADIO
Address: 2301 NE 50TH CT
City-St-Zip: LIGHTHOUSE, FL 33064

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: ELADIO MOREJON

OWNE

02/01/2011

Electronic Signature of Signing Officer or Director

Date