2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017209

Entity Name: SEBASTIAN POOLS INC

FILED Aug 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5374 GRAND CYPRESS CIR APT # 201 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 367534 BONITA SPRINGS, FL 34136

FEI Number: 26-1980734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALSINA, CESAR 11308 BONITA BEACH RD #101 NAPLES, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MADRUGA, MIGUEL

Address: 5374 GRAND CYPRESS CIR # 201

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: CARDWELL, CAROLINA

Address: 5374 GRAND CYPRESS CIR 201

City-St-Zip: NAPLES, FL 34109

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: MIGUEL MADRUGA P 08/19/2010