

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030803

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIQUID ART CUSTOM POOLS, INC.

Current Principal Place of Business:

1202 SOUTH LAKE DR, 304
LANTANA, FL 33462

New Principal Place of Business:

1824 LAUREL LANE
WEST PALM BEACH, FL 33406

Current Mailing Address:

1202 SOUTH LAKE DR, 304
LANTANA, FL 33462

New Mailing Address:

1824 LAUREL LANE
WEST PALM BEACH, FL 33406

FEI Number: 26-2280465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

GUZMAN, OMAR
1824 LAUREL LANE
WEST PALM BEACH, FL 33406 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: OMAR GUZMAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GUZMAN, OMAR
Address: 1824 LAUREL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: OMAR GUZMAN

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date