

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035712

FILED
Apr 02, 2012
Secretary of State

Entity Name: ONE STOP POOL SUPPLIES INC.

Current Principal Place of Business:

616 NW 30TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

616 NW 30TH COURT
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-2744073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, RONALD C
616 NW 30TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: P
Name: BURR, RONALD C
Address: 616 NW 30TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: BURR, JUSTIN L
Address: 616 NW 30TH COURT
City-St-Zip: FORT LAUDERDALE, F 33311

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: RONALD C BURR

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date