

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044733

FILED
Feb 17, 2011
Secretary of State

Entity Name: CUSTOM POOL SOLUTIONS INC.

Current Principal Place of Business:

3211 MERIDIAN WAY S UNIT A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3651 GULL RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3211 MERIDIAN WAY S UNIT A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3651 GULL RD
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2536852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMER, CHARLES J
3211 MERIDIAN WAY S UNIT A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOMER, CHARLES J
3651 GULL RD
PALM BEACH GARDENS, FL 33410 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: CHARLES SOMERS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMERS, CHARLES J
Address: 3651 GULL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CHARLES SOMERS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date