

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047487

Entity Name: SUPER BLUE POOLS INC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

501 SOUTH N ST
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

501 SOUTH N ST
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-2609403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, MARCOS
501 SOUTH N ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SALERNO, MARCO
501 SOUTH N ST
LAKE WORTH, FL 33460 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: MARCO SALERNO

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALERNO, MARCO
Address: 501 S NORTH ST
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: SALERNO, MELISSA
Address: 501 SOUTH N ST
City-St-Zip: LAKE WORTH, FL 33460

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: MARCO SALERNO

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date