

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059977

FILED
Feb 02, 2011
Secretary of State

Entity Name: H & H CUSTOM POOLS, INC.

Current Principal Place of Business:

8635 SE MAY TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

4820 SE BRIDGE RD
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 1184
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 26-2853656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPKINS, FREDERICK H JR
8635 SE MAY TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HOPKINS, FREDERICK H JR
4820 SE BRIDGE RD
HOBE SOUND, FL 33455 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

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPKINS, FREDERICK H JR
Address: 4820 SE BRIDGE RD
City-St-Zip: HOBE SOUND, FL 33455 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: FREDERICK H. HOPKINS JR

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date