

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062512

FILED
Jan 24, 2011
Secretary of State

Entity Name: SUNSCAPE POOLS & OUTDOOR LIVING INC.

Current Principal Place of Business:

1520 S STATE RD 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1520 S STATE RD 7
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 26-2896402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY ESQUIRE
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
1520 STATE ROAD 7
HOLLYWOOD, FL 33023 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: GLADYS MELENDEZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GOVEA, MAURICIO
Address: 4801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: MAURICIO GOVEA

DPTS

01/24/2011

Electronic Signature of Signing Officer or Director

Date