

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065140

FILED
Apr 30, 2011
Secretary of State

Entity Name: OLYMPIA POOL CORP OF SOUTH FLORIDA

Current Principal Place of Business:

1355 WEST PALMETTO PARK ROAD #343
BOCA RATON, FL 33486

New Principal Place of Business:

6306 TOWNCOLONYDRIVE
1115
BOCA RATON, FL 33433

Current Mailing Address:

1355 WEST PALMETTO PARK ROAD #343
BOCA RATON, FL 33486

New Mailing Address:

6306 TOWNCOLONYDRIVE
1115
BOCA RATON, FL 33433

FEI Number: 26-2822405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAIRE, DONNA
1355 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALLAIRE, DONNA
6306TOWNCOLONYDRIVE
1115
BOCA RATON, FL 33433 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: DONNAALLAIRE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLAIRE, DONNA
Address: 6306TOWNCOLONYDRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DONNAALLAIRE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date