

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000068927

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN MOST POOLS, INC.

**Current Principal Place of Business:**

442 SORRENTO RANCHES DR.  
NOKOMIS, FL 34275

**New Principal Place of Business:**

**Current Mailing Address:**

442 SORRENTO RANCHES DR.  
NOKOMIS, FL 34275

**New Mailing Address:**

**FEI Number:** 26-3037603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCAFFREY, MITCHELL JR  
442 SORRENTO RANCHES DR  
NOKOMIS, FL 34275 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: MCCAFFREY, MITCHELL JR  
Address: 442 SORRENTO RANCHES DR  
City-St-Zip: NOKOMIS, FL 34275

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: MITCHELL MCCAFFREY JR

PST

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date