

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068927

FILED
Feb 19, 2012
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:

MCCAFFREY, MITCHELL L JR
442 SORRENTO RANCHES DR
NOKOMIS, FL 34275 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: MITCHELL MCCAFFREY JR

02/19/2012

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

02/19/2012

Electronic Signature of Signing Officer or Director

Date