

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076898

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** INNOVATIVE POOL CONCEPTS INC.

**Current Principal Place of Business:**

338 BAYVIEW DR. NE  
SAINT PETERSBURG, FL 33704 US

**New Principal Place of Business:**

4325 AEGEAN DRIVE  
#230B  
TAMPA, FL 33611 US

**Current Mailing Address:**

338 BAYVIEW DR. NE  
SAINT PETERSBURG, FL 33704 US

**New Mailing Address:**

PO BOX 76152  
ST PETERSBURG, FL 33734

FEI Number: 80-0239942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATSON, RANDALL G  
338 BAYVIEW DR. NE  
SAINT PETERSBURG, FL 33704 US

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

MATSON, RANDALL G  
4325 AEGEAN DRIVE  
#230B  
TAMPA, FL 33611 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: RANDY MATSON

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATSON, RANDALL G  
Address: PO BOX 76152  
City-St-Zip: SAINT PETERSBURG, FL 33734

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: RANDY MATSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date