2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076954

Entity Name: PROTOTYPE POOLS, INC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13132 49TH ST. NORTH 5690 W.ATLANTIC AVE. WEST PALM BEACH, FL 33411 APT.#305

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

13132 49TH ST. NORTH 5690 W.ATLANTIC AVE. WEST PALM BEACH, FL 33411 APT.#305

DELRAY BEACH, FL 33484

FEI Number: 26-3201603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN H. MACHIELA CPA, PA
1035 STATE RD 7
SUITE 215
WELLINGTON, FL 33414 US

STEVEN H. MACHIELA CPA, PA
860-1 S. STATE ROAD 7
WELLINGTON, FL 33414 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CULPEPPER, KYLE

Address: 5690 W.ATLANTIC AVE., APT.#305 City-St-Zip: DELRAY BEACH, FL 33484

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: KYLECULPEPPER PRES 04/22/2011