

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: NATIONWIDE POOLS OF DADE, INC.

Current Principal Place of Business:

1923 NW 40TH COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1923 NW 40TH COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-3281783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

STUART, KEITH L PD
1923 NW 40 CT
POMPANO BEACH, FL 33064 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: KEITH L STUART

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUART, KEITH L
Address: 1923 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: ANTONUCCI, LYNN M
Address: 1923 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: KEITH L STUART

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date