2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082550

Entity Name: FLORIDA CLASSIC POOLS INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3235 CULLENDON LANE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

3235 CULLENDON LANE JACKSONVILLE, FL 32225

FEI Number: 26-3497300 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:

PARKS, JEREMY B 3235 CULLENDON LN JACKSONVILL, FL 32225 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PARKS, JEREMY B

 Address:
 3235 CULLENDON LN

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VP

Name: WAUGH, CLAYTON J

Address: 11359 KINGSLEY MANOR WAY City-St-Zip: JACKSONVILLE, FL 32225

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: CLAYTON J WAUGH VP 02/23/2011