

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095255

FILED
Apr 27, 2011
Secretary of State

Entity Name: CERTIFIED POOL MECHANICS 1,INC

Current Principal Place of Business:

12960 COMMERCE LAKES DRIVE
SUITE 7
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12960 COMMERCE LAKES DRIVE
SUITE 7
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-3543735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: P,D
Name: GALA, NICOLE
Address: 1559 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

Title: VP,D
Name: GALA, ROBERT P JR
Address: 1559 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

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: ROBERT P. GALA

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date