

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095910

FILED
Apr 30, 2012
Secretary of State

Entity Name: JDM CLEARWATER POOLS INC.

Current Principal Place of Business:

3200 NORTH JOG ROAD
#5108
WEST PALM BEACH, FL 334117429

New Principal Place of Business:

12222 FOREST GREENS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3200 NORTH JOG ROAD
#5108
WEST PALM BEACH, FL 334117429

New Mailing Address:

12222 FOREST GREENS DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 80-0345086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: MEINTJES, JOHANNES D
Address: 12222 FOREST GREENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VT
Name: MEINTJES, JACOBA F
Address: 12222 FOREST GREENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHANNES D MEINTJES

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date