

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105684

FILED
Sep 24, 2012
Secretary of State

Entity Name: JACKSON/BROWN POOLS, INC.

Current Principal Place of Business:

13401 RICKENBACKER PARKWAY STE. 1
FORT MYERS, FL 33913

New Principal Place of Business:

20270 S. TAMIAMI TRAIL
ESTERO, FL 33928

Current Mailing Address:

13401 RICKENBACKER PARKWAY STE. 1
FORT MYERS, FL 33913

New Mailing Address:

20270 S. TAMIAMI TRAIL
ESTERO, FL 33928

FEI Number: 26-3959926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CARY A
13401 RICKENBACKER PARKWAY STE. 1
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

JACKSON, CHAD S
20270 S. TAMIAMI TRAIL
ESTERO, FL 33928 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: CHAD JACKSON

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, CHAD S
Address: 15821 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: CHAD S JACKSON

D

09/24/2012

Electronic Signature of Signing Officer or Director

Date