

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109152

FILED
Jan 06, 2011
Secretary of State

Entity Name: TITAN POOL CONSTRUCTION, INC.

Current Principal Place of Business:

485 FORESTWAY CIRCLE
#101
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1550 E HORATIO AVE
MAITLAND, FL 32751 US

Current Mailing Address:

485 FORESTWAY CIRCLE
#101
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

614 VASSAR ST.
ORLANDO, FL 32804 US

FEI Number: 26-4056342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, SPENCER
1550 E. HORATIO AVE.
MAITLAND, FL 32751 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: PRES
Name: MEIER, SPENCER S
Address: 1550 E HORATIO AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: SECR
Name: MEIER, JOHN
Address: 614 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804 US

Title: TRES
Name: MEIER, JOHN
Address: 614 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804 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: JOHN MEIER

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date