

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005193

FILED
Apr 09, 2012
Secretary of State

Entity Name: DEPENDABLE POOLS OF THE PALM BEACHES INC

Current Principal Place of Business:

3684 GULFSTREAM RD
LAKE WORTH, FL 33461

New Principal Place of Business:

413 CYPRESS LANE
LAKE WORTH, FL 33461

Current Mailing Address:

3684 GULFSTREAM RD
LAKE WORTH, FL 33461

New Mailing Address:

413 CYPRESS LANE
LAKE WORTH, FL 33461

FEI Number: 26-4089397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, THOMAS J
3684 GULFSTREAM RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MERRITT, THOMAS J
413 CYPRESS LANE
LAKE WORTH, FL 33461 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: THOMAS J MERRITT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MERRITT, THOMAS J
Address: 413 CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33461

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: THOMAS J MERRITT

D,P

04/09/2012

Electronic Signature of Signing Officer or Director

Date