

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007257

FILED
Mar 01, 2011
Secretary of State

Entity Name: ULTIMATE POOLS OF LAKE COUNTY, INC.

Current Principal Place of Business:

3805 WEST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3805 WEST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-4123202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY & CONNEY
601 S. 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CHARLES D. JOHNSON
907 WEBSTER
LEESBURG, FL 34748 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: CHARLES D. JOHNSON

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUMMERS, BRYAN K
Address: 1735 TALLEYBOX ROAD
City-St-Zip: LEESBURG, FL 34748

Title: S/T
Name: RUTH, CHARLES L
Address: 1735 TALLEYBOX ROAD
City-St-Zip: LEESBURG, FL 34748

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: BRYAN K. SUMMERS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date