

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020446

Entity Name: HORIZON POOLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5423 STATELY OAKS ST
FT PIERCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

5423 STATELY OAKS ST
FT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 26-4386198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WADE
5423 STATELY OAKS ST
FT PIERCE, FL 34981 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: PVD
Name: CLARKE, WADE
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981 US

Title: ST
Name: CLARKE, SHELBY
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981 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: SHELBY J CLARKE

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date