

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028039

FILED
Sep 12, 2011
Secretary of State

Entity Name: POOL DOCTOR OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

3223 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50696
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 26-1880814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUS, ERIC M
3223 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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: P
Name: MARUS, ERIC M
Address: 3223 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: MARUS, TIFFANY N
Address: 3223 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ERIC M MARUS

P

09/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date