

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033674

Entity Name: VGK POOLS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2655 NW 83RD TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2655 NW 83RD TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4715495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FORT LAUDERDALE, FL 33309 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: D
Name: RODRIGUEZ, RODOLFO
Address: 2655 NW 83RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RODOLFO RODRIGUEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date