2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034952

Entity Name: TROPICORAL POOLS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3126 SHAMROCK DR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

3126 SHAMROCK DR P.O. BOX 247 VENICE, FL 34293 VENICE, FL 34284

FEI Number: 26-4710021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONOVER, LISA 3126 SHAMROCK DR VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 CONOVER, LISA

 Address:
 3126 SHAMROCK DR

 City-St-Zip:
 VENICE, FL 34293

Title: VS

Name: CONOVER, LISA
Address: 3126 SHAMROCK DR
City-St-Zip: VENICE, FL 34293

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: LISA A CONOVER DPT 02/18/2011