

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038575

FILED
Feb 23, 2011
Secretary of State

Entity Name: POOL & PATIO PROFESSIONALS, INC

Current Principal Place of Business:

117 NW 69 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

117 NW 69 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1767921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MANUEL A
117 NW 69 ST
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: P
Name: RIVERA, MANUEL A
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: CUCA HERNANDEZ, CESAR A
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: CUCA HERNANDEZ, GIOVANI
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MANUEL RIVERA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date