

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047574

FILED
Apr 25, 2012
Secretary of State

Entity Name: POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

59 NW 45TH AVE BUILDING 9
STE# 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

51 NW 45TH AVE
STE# 203
DEERFIELD BEACH, FL 33442

Current Mailing Address:

59 NW 45TH AVE BUILDING 9
STE# 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

51 NW 45TH AVE
STE# 203
DEERFIELD BEACH, FL 33442

FEI Number: 27-0284404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, BRUNO V
59 NW 45TH AVE BUILDING 9
STE# 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIBEIRO, BRUNO V
51 NW 45TH AVE
STE# 203
DEERFIELD BEACH, FL 33442 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: BRUNO V RIBEIRO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBEIRO, BRUNO V
Address: 51 NW 45TH AVE STE# 203
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRUNO V RIBEIRO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date