

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049197

Entity Name: ECOSTAR POOLS INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

615 WILLIAMS AVE
SUITE 202
LEHIGH ACRES, FL 33936

New Principal Place of Business:

516 JOEL BLVD.
SUITE A
LEHIGH ACRES, FL 33936

Current Mailing Address:

615 WILLIAMS AVE
SUITE 202
LEHIGH ACRES, FL 33936

New Mailing Address:

PO BOX 1361
LEHIGH ACRES, FL 33970

FEI Number: 32-0285239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFUNER, HEINZ
1458 SCENIC ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PFUNER, HEINZ
752 MIRROR LAKES DR.
LEHIGH ACRES, FL 33974 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: HEINZ PFUNER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERBERT, THOMAS
Address: 1458 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: PFUNER, THOMAS F
Address: 1452 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: WITTMER-HERBERT, MARGRIT
Address: 1458 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: PFUNER, HEINZ S
Address: 752 MIRROR LAKES DR.
City-St-Zip: LEHIGH ACRES, FL 33974

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: HEINZ S PFUNER

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date