

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050761

Entity Name: ER POOLS INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1797 42ND TERR SW
NAPLES, FL 34116

New Principal Place of Business:

1797 42ND TERR SW
NAPLES, FL 34116 US

Current Mailing Address:

1797 42ND TERR SW
NAPLES, FL 34116

New Mailing Address:

1797 42ND TERR SW
NAPLES, FL 34116 US

FEI Number: 27-0347724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZANSKI, AMY M
1797 42ND TERR SW
NAPLES, FL 34116 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: ROZANSKI, EDWARD W
Address: 1797 42ND TERR SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: ROZANSKI, AMY M
Address: 1797 42ND TERR SW
City-St-Zip: NAPLES, FL 34116 US

Title: T
Name: HERRON, HAROLD A
Address: 1797 42ND TERR SW
City-St-Zip: NAPLES, FL 34116 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: AMY ROZANSKI

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date