

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062758

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCCUEN POOL , CORPORATION

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
#14
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
#14
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0503449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, KARSIN
2598 NW 53RD STREET
BOCA RATON, FL 33496 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: PRES
Name: LORING, ROBERT
Address: 4290 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: LORING, LINDA
Address: 18221 DAY BREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: LORING, HUNTER P
Address: 4290 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT LORING

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date