

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073127

FILED
Apr 21, 2011
Secretary of State

Entity Name: ADVANCED POOL & PATIO, INC

Current Principal Place of Business:

960 NW 48TH AVE
COCONUT CK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

960 NW 48TH AVE
COCONUT CK, FL 33063 US

New Mailing Address:

FEI Number: 27-0866713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, RENEE
960 NW 48TH AVE
COCONUT CK, FL 33063 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: MILES, RENEE
Address: 960 NW 48TH AVE
City-St-Zip: COCONUT CK, FL 33063 US

Title: VP
Name: MILES, BRIAN E
Address: 960 NW 48TH AVE
City-St-Zip: COCONUT CK, FL 33063 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: RENEE MILES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date