

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073535

FILED
Apr 08, 2012
Secretary of State

Entity Name: EVERBLUE POOLS OF VERO BEACH INC.

Current Principal Place of Business:

480 10TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

5380 2ND PLACE
VERO BEACH, FL 32968

Current Mailing Address:

480 10TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

5380 2ND PLACE
VERO BEACH, FL 32968

FEI Number: 27-0851380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, BILLY
480 10TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TEDESCO, BILLY
5380 2ND PLACE
VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEDESCO, JENNIFER H
Address: 5380 2ND PLACE
City-St-Zip: VERO BEACH, FL 32968

Title: PST
Name: TEDESCO, BILLY
Address: 5380 2ND PLACE
City-St-Zip: VERO BEACH, FL 32968

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: BILLY TEDESCO

PST

04/08/2012

Electronic Signature of Signing Officer or Director

Date