2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075848

Entity Name: R.M. POOLS AND MORE INC

FILED Apr 24, 2011 Secretary of State

7914 SW 4TH PLACE NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7914 SW 4TH PLACE NORTH LAUDERDALE, FL 33068

FEI Number: 27-0924488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, RICHARD T 7914 SW 4TH PLACE NORTH LAUDERDALE, FL 33068 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCINTOSH, RICHARD T Address: 7914 SW 4TH PLACE

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RICHARD MCINTOSH PRES 04/24/2011