2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077540

Entity Name: EL SHADDAI POOLS INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3765 NE 16TH TER 155 SE 5TH CT

POMPANO BEACH, FL 33064

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3765 NE 16TH TER 155 SE 5TH CT

POMPANO BEACH, FL 33064 8

DEERFIELD BEACH, FL 33441

FEI Number: 27-0947739 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:

FRANCA, EDSON G

3765 NE 16TH TER

POMPANO BEACH, FL 33064 US

FRANCA, EDSON G

155 SE 5TH CT

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DEERFIELD BEACH, FL 33441 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: EDSON G FRANCA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCA, EDSON G Address: 155 SE 5TH CT

City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDSON G FRANCA PRES 04/13/2011