

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086132

FILED
Aug 24, 2010
Secretary of State

Entity Name: INTO POOLS, INC.

Current Principal Place of Business:

5680 SW 9 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5680 SW 9 ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1198852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BRANDON
5680 SW 9 ST
PLANTATION, FL 33317 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: STEPHENS, BRANDON
Address: 5680 SW 9 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: STEPHENS, LISA
Address: 5680 SW 9 ST
City-St-Zip: PLANTATION, FL 33317

Title: COO
Name: STEPHENS, NICOLE H
Address: 7766 PADDOCK PLACE
City-St-Zip: DAVIE, FL 33328

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: NICOLE H STEPHENS

COO

08/24/2010

Electronic Signature of Signing Officer or Director

Date