

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090543

Entity Name: MIKE DEAN POOLS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2300 BUCKEYE LOOP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2300 BUCKEYE LOOP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 342
WINTER HAVEN, FL 33882

FEI Number: 27-1263094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL D
2300 BUCKEYE LOOP ROAD
WINTER HAVEN, FL 33881 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: D
Name: DEAN, MICHAEL D
Address: 2300 BUCKEYE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: MICHAEL D DEAN

OWNE

04/22/2011

Electronic Signature of Signing Officer or Director

Date