

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095590

FILED
Jan 14, 2012
Secretary of State

Entity Name: GRIFFIS POOLS, INCORPORATED

Current Principal Place of Business:

12332 TEMPLE BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9622
WEST PALM BEACH, FL 334199622 US

New Mailing Address:

FEI Number: 27-1365207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, KATHY J
12332 TEMPLE BLVD
WEST PALM BEACH, FL 33412 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: GRIFFIS, RICHARD W
Address: 12332 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: GRIFFIS, KATHY J
Address: 12332 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: KATHY GRIFFIS

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date