

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098551

FILED
Apr 20, 2012
Secretary of State

Entity Name: LENNON POOLS INC.

Current Principal Place of Business:

3089 NW 27TH TERRACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

1012 SW 3RD STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

3089 NW 27TH TERRACE
BOCA RATON, FL 33434 US

New Mailing Address:

1012 SW 3RD STREET
BOCA RATON, FL 33486 US

FEI Number: 27-1430199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, MICHAEL
3089 NW 27TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LENNON, MICHAEL
1012 SW 3RD STREET
BOCA RATON, FL 33486 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: MICHAEL LENNON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENNON, MICHAEL
Address: 1012 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 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: MICHAEL LENNON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date