

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000649

Entity Name: REYNARDO POOLS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3835 BIG BEND TRAIL
POLK CITY, FL 33868 US

New Principal Place of Business:

1656 DUNES COURT
HAINES CITY, FL 33844 US

Current Mailing Address:

3835 BIG BEND TRAIL
POLK CITY, FL 33868 US

New Mailing Address:

1656 DUNES COURT
HAINES CITY, FL 33844 US

FEI Number: 74-2288879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNARDO, MICHAEL T
3835 BIG BEND TRAIL
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

REYNARDO, MICHAEL T
1656 DUNES COURT
HAINES CITY, FL 33844 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 REYNARDO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V,VP
Name: REYNARDO, MICHAEL T
Address: 1656 DUNES COURT
City-St-Zip: HAINES CITY, FL 33844 US

Title: S,T
Name: REYNARDO, MICHAEL T
Address: 1656 DUNES COURT
City-St-Zip: HAINES COURT, FL 33844 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 REYNARDO

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04/29/2012

Electronic Signature of Signing Officer or Director

Date