

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003196

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE POOL STARS OF LAKE MARY, INC.

Current Principal Place of Business:

170 ROLEX POINT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

170 ROLEX POINT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1603114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JONATHAN A
170 ROLEX POINT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GREEN, NATHAN
1993 LONGWOOD LAKE MARY RD
SUITE 1001
LONGWOOD, FL 32750 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: NATHAN GREEN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAY, JONATHAN A
Address: 170 ROLEX POINT
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: DAY, SHARON M
Address: 170 ROLEX POINT
City-St-Zip: LAKE MARY, FL 32746

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: JONATHAN DAY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date