

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000008668

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** FIVE STAR POOL PROFESSIONALS INC.

**Current Principal Place of Business:**

55 BRITTANY LANE, UNIT A  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

55 BRITTANY LANE, UNIT A  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 27-1774177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ELLIOTT, BRENDA A  
55 BRITTANY LANE  
PALM COAST, FL 32137 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: BRENDA A ELLIOTT

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: ELLIOTT, HUGH II  
Address: 55 BRITTANY LANE, UNIT A  
City-St-Zip: PALM COAST, FL 32137

Title: VP  
Name: ELLIOTT, RYAN T  
Address: 55 BRITTANY LANE, UNIT A  
City-St-Zip: PALM COAST, FL 32137

Title: S  
Name: SILVA, JOAO  
Address: 55 BRITTANY LANE  
City-St-Zip: PALM COAST, FL 32137

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: HUGH E ELLIOTT, II

DPT

02/13/2012

Electronic Signature of Signing Officer or Director

Date