2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023008

Entity Name: POOLS A TO Z INC

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6008 CITRUS AVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

PO BOX 13261 FORT PIERCE, FL 34979

FEI Number: 27-2104508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILAIRE, GEOFFROY P 6008 CITRUS AVE FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 HILAIRE, GEOFFROY P

 Address:
 6008 CITRUS AVE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: GEOFFROY PHILAIRE PVTS 06/21/2011