

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025390

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: RIO GRANDE LAND COMPANY

**Current Principal Place of Business:**

% JACKSON POOLS, INC.  
20270 S. TAMIAMI TRAIL  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

% JACKSON POOLS, INC.  
20270 S. TAMIAMI TRAIL  
ESTERO, FL 33928 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

FIELDS, E. LOUIS  
% JACKSON POOLS, INC.  
20270 S. TAMIAMI TRAIL  
ESTERO, FL 33928 US

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

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: PSD  
Name: FIELDS, E. LOUIS  
Address: 20270 S. TAMIAMI TRAIL  
City-St-Zip: ESTERO, FL 33928

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: E. LOUIS FIELDS

PRES

03/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date