

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028441

FILED
Apr 11, 2012
Secretary of State

Entity Name: SSLX POOLS, CORP.

Current Principal Place of Business:

3830 LYONS RD #107
COCONUT CREEK, FL 33073

New Principal Place of Business:

3830 LYONS RD
107
COCONUT CREEK, FL 33073

Current Mailing Address:

3830 LYONS RD #107
COCONUT CREEK, FL 33073

New Mailing Address:

3830 LYONS RD
107
COCONUT CREEK, FL 33073

FEI Number: 27-2251489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, SERGIO A
3830 LYONS RD #107
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GONCALVES, SERGIO A
3830 LYONS RD
107
COCONUT CREEK, FL 33073 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: SERGIO GONCALVES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: GONCALVES, SERGIO A
Address: 3830 LYONS RD #107
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST
Name: GONCALVES, SERGIO A
Address: 3830 LYONS RD #107
City-St-Zip: COCONUT CREEK, FL 33073

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: SERGIO GONCALVES

SR

04/11/2012

Electronic Signature of Signing Officer or Director

Date