

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052600

Entity Name: POOLS BY VAL, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

700 SE 2 AVE
315
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

700 SE 2 AVE
315
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-2916064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, VALDECIR
700 SE 2 AVE
315
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
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: TAIS SILVA

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, VALDECIR
Address: 700 SE 2 AVE #315
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: VALDECIR DE SOUZA

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date