

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054210

Entity Name: PENALI POOLS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7412 SW 14 COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7412 SW 14 COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-3059967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARY
3516 NW 14 CT
FORT LAUDERDALE, FL 33311 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: P
Name: HIXON, OSWALD
Address: 7412 SW 14 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V
Name: HIXON, ALISON
Address: 7412 SW 14 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: OSWALD HIXON

PR

04/09/2012

Electronic Signature of Signing Officer or Director

Date