

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064592

Entity Name: SUNFLOWER POOLS INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

6601 NW 84TH STREET
TAMARAC, FL 333215040 US

New Principal Place of Business:

7990 NW 96TH TERRACE
APT 108
TAMARAC, FL 33321 US

Current Mailing Address:

6601 NW 84TH STREET
TAMARAC, FL 333215040 US

New Mailing Address:

7990 NW 96TH TERRACE
APT 108
TAMARAC, FL 33321 US

FEI Number: 27-3202950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO C
6601 NW 84TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DUARTE, ANTONIO C
7990 NW 96TH TERRACE
APT 108
TAMARAC, FL 33321 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: ANTONIO C DUARTE

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, ANTONIO C
Address: 7990 NW 96TH TER, APT 108
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: DUARTE, JACILA F
Address: 7990 NW 96TH TER, APT 108
City-St-Zip: TAMARAC, FL 33321 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: ANTONIO C DUARTE

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date