

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086356

FILED
Apr 30, 2012
Secretary of State

Entity Name: H2O POOLS INC

Current Principal Place of Business:

1499 S FEDERAL HWY
329
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3033 N EVERGREEN CIR
BOYNTON BEACH, FL 33426

Current Mailing Address:

1499 S FEDERAL HWY
329
BOYNTON BEACH, FL 33435

New Mailing Address:

3033 N EVERGREEN CIR
BOYNTON BEACH, FL 33426

FEI Number: 39-2077482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOARES, BRUNO
3033 N EVERGREEN CIR
BOYNTON BEACH, FL 33426 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: BRUNO R. SOARES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: NETTO, ALINNE M
Address: 3033 N EVERGREEN CIR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPDT
Name: SOARES, BRUNO R
Address: 3033 N EVERGREEN CIR
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRUNO R. SOARES

VPDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date