

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093020

Entity Name: THE POOL BUTLER, CO.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4105 COOLEY COURT
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4105 COOLEY COURT
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-4164737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON IRRIGATION & LIGHTING, INC
4105 COOLEY COURT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GONZALO, OCAMPO S
4105 COOLEY COURT
LAKE WORTH, FL 33461 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: GONZALO OCAMPO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCAMPO, GONZALO S
Address: 5246 SE ORANGE STREET
City-St-Zip: STUART, FL 34997

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: GONZALO OCAMPO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date