

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017009

FILED
Mar 28, 2012
Secretary of State

Entity Name: POOL PARTNERS PLUS, INC.

Current Principal Place of Business:

701 SW 87 TERR
PLANTATION, FL 33324

New Principal Place of Business:

2320 PECAN COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 SW 87 TERR
PLANTATION, FL 33324

New Mailing Address:

2320 PECAN COURT
PEMBROKE PINES, FL 33026

FEI Number: 45-0598505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: CALDARONE, VINCENT JR
Address: 701 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: CALDARONE, VINCENT JR
Address: 701 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

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: VINCENT CALDARONE JR.

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date