

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019654

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLLY POOLS INC.

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-5305798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: PTD
Name: LUSTGARTEN, RACHEL
Address: 540 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 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: RACHEL LUSTGARTEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date