

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024297

FILED
Apr 15, 2012
Secretary of State

Entity Name: ALL-WILCOTT POOLS, INC.

Current Principal Place of Business:

1444 DOMAS DRIVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

95105 LOUISE COURT
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1444 DOMAS DRIVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

95105 LOUISE COURT
FERNANDINA BEACH, FL 32034 US

FEI Number: 45-0645646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOTT, CAROL D
1444 DOMAS DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILCOTT, CAROL D
95105 LOUISE COURT
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WILCOTT, CAROL D
Address: 95105 LOUISE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROL D. WILCOTT

DPST

04/15/2012

Electronic Signature of Signing Officer or Director

Date