

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031610

FILED
Feb 22, 2012
Secretary of State

Entity Name: POOL ALLY INC.

Current Principal Place of Business:

7300 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7300 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-1299200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTIN, AXEL
7300 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: P
Name: PANTIN, AXEL
Address: 7300 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 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: AXEL PANTIN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date