

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039132

FILED
Jan 10, 2012
Secretary of State

Entity Name: POOL ORDERING ON LINE.COM, INC.

Current Principal Place of Business:

2234 N. FEDERAL HIGHWAY
#441
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 N. FEDERAL HIGHWAY
#441
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPPELLER, JOHN M JR
350 CAMINO GARDENS BLVD
SUITE 303
BOCA RATON, FL 33432 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: VP
Name: KEIRNEY, PATRICK
Address: 2234 N FEDERAL HIGHWAY # 441
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK KEIRNEY

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date