

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043415

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOL SAFETY FENCE GROUP INC

Current Principal Place of Business:

15369 SW 163 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15369 SW 163 STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 45-2104093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, JOHN
15369 SW 163 STREET
MIAMI, FL 33187 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: PD
Name: ARMAS, JOHN
Address: 15369 SW 163 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: ARMAS, FELIX JR
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: ARMAS, FELIX SR
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 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: JOHN ARMAS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date