

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058415

FILED
Feb 20, 2012
Secretary of State

Entity Name: POOL GUARD PROFESSIONALS INC.

Current Principal Place of Business:

1025 54TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

760 8TH COURT
UNIT 9
VERO BEACH, FL 32962

Current Mailing Address:

1025 54TH AVE
VERO BEACH, FL 32966

New Mailing Address:

760 8TH COURT
UNIT 9
VERO BEACH, FL 32962

FEI Number: 45-2751545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
1547 SW HUNNICUT AVE
PORT ST LUCIE, FL 34953 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: MOLINARI, JOEL A SR
Address: 1025 54TH AVE.
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: MOLINARI, JOEL A JR.
Address: 606 61ST AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: ST
Name: ASSAF, ANTONIO P
Address: 1170 6TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: JOEL A. MOLINARI SR

P

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date