2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065745

Entity Name: BLUEMAN POOLS INC

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5381 NW 31ST ST 5381 NW 31ST ST

MARGATE, FL 33063 UN MARGATE

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

5381 NW 31ST ST 5381 NW 31ST ST

MARGATE, FL 33063 UN MARGATE

MARGATE, FL 33063 US

FEI Number: 45-2838296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THURSTON, GEORGANA B 5381 NW 31ST ST MARGATE MARGATE, FL 33063 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

Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 FISCHER, NICHOLAS P

 Address:
 5381 NW 31ST ST

 City-St-Zip:
 MARGATE, FL 33063 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: NICHOLAS P FISCHER MGR 02/26/2012