

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073418

FILED
Jan 19, 2012
Secretary of State

Entity Name: BELLA POOL ENTERPRISES, INC.

Current Principal Place of Business:

1534 ROYAL GREEN CIRCLE
F106
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

2618 SE ERICKSON DRIVE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

P.O. BOX 9274
PORT ST LUCIE, FL 34985 92

New Mailing Address:

FEI Number: 45-3013072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RODDY
1534 ROYAL GREEN CIRCLE
F106
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BROWN, RODDY
2618 SE ERICKSON DRIVE
PORT ST LUCIE, FL 34984 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, RODDY
Address: 2618 SE ERICKSON DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP
Name: BROWN, NICKIE
Address: 2618 SE ERICKSON DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: NICKIE D. BROWN

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date