

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077366

FILED
May 01, 2012
Secretary of State

Entity Name: POOL GUYS OF PALM BEACH, INC.

Current Principal Place of Business:

7405 VIA LURIA
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO RD - A-4 #218
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-3146081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, STEVEN
7405 VIA LURIA
LAKE WORTH, FL 33467 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: ADLER, STEVEN
Address: 7405 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: ADLER, DANA
Address: 7405 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: ADLER, ALAN
Address: 8927 HYPOLUXO RD A-4 #218
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: ADLER, ARLENE
Address: 8927 HYPOLUXO RD A-4 #218
City-St-Zip: LAKE WORTH, FL 33467

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: STEVEN ADLER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date