

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083926

FILED
Apr 11, 2012
Secretary of State

Entity Name: PEARL POOLS, INC.

Current Principal Place of Business:

11591 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11591 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 45-3370855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, ZANDRA G
11591 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 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: CEO
Name: EARLE, CHARLES J
Address: 11591 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: COO
Name: VAZQUEZ, EDUARDO
Address: 26510 SNOWBERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARLES J EARLE

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date