

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098108

Entity Name: RAYA POOLS CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1217 INDEPENDENCE RD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1217 INDEPENDENCE RD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 45-3825948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYA, AMY
1217 INDEPENDENCE RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RAYA, AMY M
127 INDEPENDENCE RD
APOPKA, FL 32703 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: AMY RAYA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAYA, MARCIAL
Address: 1217 INDEPENDENCE RD
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: RAYA, AMY
Address: 1217 INDEPENDENCE RD
City-St-Zip: APOPKA, FL 32703 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: AMY RAYA

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date