

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099008

Entity Name: DELRAY POOLS INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1903 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1903 NE 2 AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1903 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

1903 NE 2 AVE
DELRAY BEACH, FL 33444

FEI Number: 32-0359304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCARO, EDILBERTO
1903 NE 2ND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PORCARO, EDILBERTO
1903 NE 2 AVE
DELRAY BEACH, FL 33444 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: EDIBERTO PORCARO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORCARO, EDILBERTO
Address: 1903 NE 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: MURPHY, SEAN
Address: 4701 NE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: EDIBERTO PORCARO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date