## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000100047

FILED Jan 06, 2012 Secretary of State

Entity Name: CRYSTAL CLEAR POOLS OF BROWARD & PALM BEACH COUNTY INC.

Current Principal Place of Business: New Principal Place of Business:

3223 N.E. 5TH COURT POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3223 N.E. 5TH COURT POMPANO BEACH, FL 33062

FEI Number: 45-3857553 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMOWITZ, SCOTT ESQ. 800 CORPORATE DR. SUITE 510 FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SCHWARZ, HANNELORE E

 Address:
 3223 N.E. 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 SCHWARZ, MORRIS M

 Address:
 3223 N.E. 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MORRIS M SCHWRAZ VP 01/06/2012