

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022117

Entity Name: POOL PROS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

17192 ALICO CENTER RD.
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 07190
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0404566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCELL, JOSEPH W
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919 US

Title: VSTD
Name: MITCHELL, THERESA K
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919

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: JOSEPH MITCHELL

Electronic Signature of Signing Officer or Director

PD

01/26/2011

Date