

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042935

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** RIVIERA POOLS OF TAMPA, INC.

**Current Principal Place of Business:**

14409 B N. NEBRASKA AVE.  
TAMPA, FL 33613

**New Principal Place of Business:**

14409 B N. NEBRASKA AVE.  
SUITE B  
TAMPA, FL 33613

**Current Mailing Address:**

14409 B N. NEBRASKA AVE.  
TAMPA, FL 33613

**New Mailing Address:**

14409 B N. NEBRASKA AVE.  
SUITE B  
TAMPA, FL 33613

**FEI Number:** 59-3222695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOLTER, WILLIAM  
14409 B N. NEBRASKA AVE.  
TAMPA, FL 33613 US

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

MOLTER, WILLIAM  
14409 B N. NEBRASKA AVE.  
SUITE B  
TAMPA, FL 33613 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:

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MOLTER, WILLIAM  
Address: 18929 LIVINGSTON AVE  
City-St-Zip: LUTZ, FL 33559

Title: DVST  
Name: MOLTER, CELESTE  
Address: 18929 LIVINGSTON AVE  
City-St-Zip: LUTZ, FL 33559

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: WILLIAM MOLTER

PRE

04/10/2012

Electronic Signature of Signing Officer or Director

Date