

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000045939

FILED
Oct 10, 2011
Secretary of State

Entity Name: CREATIVE POOLS BY MICHAEL, INC.

Current Principal Place of Business:

1751 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1751 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3189578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D ESQ
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: PD
Name: MAY, ERNEST I
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: MAY, ERNEST I
Address: 1751 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: T
Name: MAY, MICHAEL B
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: JENKINS, WILLIAM C III
Address: 655 BROOKMOUNT AVE E.
City-St-Zip: JACKSONVILLE, FL 32211

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: ERNEST I. MAY

PD

10/10/2011

Electronic Signature of Signing Officer or Director

Date