

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052131

FILED
Feb 21, 2011
Secretary of State

Entity Name: HMH POOL AND PATIO CENTER, INC.

Current Principal Place of Business:

145 MARGATE MEWS
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

145 MARGATE MEWS
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3202841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTSTEIN, HENRY
145 MARGATE MEWS
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HARTSTEIN, HENRY M
145 MARGATE MEWS
LONGWOOD, FL 32779 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: HENRY M HARTSTEIN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTSTEIN, HENRY M
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

Title: VD
Name: HARTSTEIN, WILLIAM
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

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: HENRY M HARTSTEIN

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date