## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P93000087248

Entity Name: DUNRITE POOLS, INC.

FILED Jan 07, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 1171 MARLIN COURT MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1171 MARLIN COURT MARCO ISLAND, FL 34145 FEI Number: 65-0456563 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: ANN CAMPISI 1171 MARLIN COURT MARCO ISLAND, FL 34145 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

## **OFFICERS AND DIRECTORS:**

Title:

SIGNATURE:

in the State of Florida.

 Name:
 CAMPISI, RICHARD

 Address:
 1171 MARLIN COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

 Name:
 CAMPISI, ANN

 Address:
 1171 MARLIN COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: ANN CAMPISI VP 01/07/2012