2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029774

Entity Name: 5 STAR POOLS, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 SE 6 ST DANIA, FL 33004

Current Mailing Address: New Mailing Address:

5997 SW 37TH AVENUE 355 SE 6 ST FORT LAUDERDALE, FL 33312 DANIA, FL 33004

FEI Number: 65-0490316 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:

CINELLI, MARCELLO 355 SE 6 ST DANIA, FL 33004 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CINELLI, MARCELLO

 Address:
 355 SE 6 ST

 City-St-Zip:
 DANIA, FL 33004

Title: VPS

Name: CINELLI, MATTHEW Address: 355 SE 6 ST City-St-Zip: DANIA, FL 33004

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: MARCELLO CINELLI PTD 03/18/2011