

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045346

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARNOLD POOL AND GARDEN, INC.

Current Principal Place of Business:

20438 59TH LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4866 200TH TRAIL NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

20438 59TH LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

4866 200TH TRAIL NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-0502331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, KENDYL R
20438 59TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ARNOLD, KENDYL R
4866 200TH TRAIL NORTH
LOXAHATCHEE, FL 33470 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: KENDYL R. ARNOLD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, KENDYL R
Address: 4866 200TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: ARNOLD, DOUGLAS R
Address: 4866 200TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: KENDYL R. ARNOLD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date