

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004196

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRECISION POOL CONSTRUCTION, INC.

Current Principal Place of Business:

6201 SEMINOLE BLVD..
SEMINOLE, FL 33772

New Principal Place of Business:

645 36TH AVE. S.
ST. PETERSBURG, FL 33705

Current Mailing Address:

6201 SEMINOLE BLVD..
SEMINOLE, FL 33772

New Mailing Address:

P. O. BOX 12463
ST. PETERSBURG, FL 33733

FEI Number: 59-3303478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RICHARD K
6201 SEMINOLE BLVD..
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BAILEY, RICHARD K
645 36TH AVE. S.
ST. PETERSBURG, FL 33705 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAILEY, RICHARD K
Address: P.O. BOX 12463
City-St-Zip: ST. PETERSBURG, FL 33733

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: RICHARD K. BAILEY

D/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date