

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046191

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUBURBAN POOL STORES OF THE SOUTHEAST, INC.

Current Principal Place of Business:

9984 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9984 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0590687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA,PA
9720 STIRLING RD#203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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: D
Name: STUDLEY, MICHAEL G
Address: 5861 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL STUDLEY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date