

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070059

FILED
Feb 21, 2012
Secretary of State

Entity Name: ARTESIAN POOL CONSTRUCTION, INC.

Current Principal Place of Business:

12290 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12290 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0685372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLOTTO, JOSEPH A
17160 PRIMAVERA CIR
CAPE CORAL, FL 33909 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: P
Name: POLOTTO, JOSEPH A
Address: 17160 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909 US

Title: CFO
Name: POLOTTO, FLORENCE B
Address: 17160 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VPE
Name: EDWARDS, JOSEPH W
Address: 5421 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: FLORENCE B POLOTTO

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date