

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071865

Entity Name: MIKE'S POOLS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

18900 SW 32 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P O BOX 173632
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0612246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, HERIBERTO M
18900 SW 32 COURT
MIRAMAR, FL 33029 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: PT
Name: OTERO, HERIBERTO M
Address: 18900 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: PEREZ, ALICIA
Address: 18900 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: PEREZ, PAUL M
Address: 18900 SW 32ND COURT
City-St-Zip: MIRAMAR, FL 33029

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: HERIBERTO M. OTERO

PT

02/07/2012

Electronic Signature of Signing Officer or Director

Date