

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084291

FILED
Jan 21, 2011
Secretary of State

Entity Name: PREMIER POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4572 PALMETTO AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

4572 N. PALMETTO AVENUE
WINTER PARK, FL 32792 US

Current Mailing Address:

4572 PALMETTO AVENUE
WINTER PARK, FL 32792 US

New Mailing Address:

4572 N. PALMETTO AVENUE
WINTER PARK, FL 32792 US

FEI Number: 59-3347125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER H ESQ.
1215 LOUISIANA AVE.
SUITE 200
WINTER PARK, FL 32789 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: PSTD
Name: THEUNE, DANIEL J
Address: 103 BRIDGEWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: THEUNE, TRACIE
Address: 103 BRIDGEWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: TRACIE THEUNE

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date