

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018983

FILED
Jan 16, 2012
Secretary of State

Entity Name: GABLES POOL & SPA, INC.

Current Principal Place of Business:

4754 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4754 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0283209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO
4754 SW 74 AVE.
MIAMI, FL 33155 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: SANCHEZ, LAZARO
Address: 2931 S.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SANCHEZ, ENRIQUE
Address: 2931 S.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LAM, CARLA
Address: 2931 S.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SANCHEZ, CARIDAD
Address: 2931 S.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: CARLA LAM

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date