

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032314

Entity Name: COLBURY POOLS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

5195 S RUNNING BROOK DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

5195 S RUNNING BROOK DRIVE
HOMOSASSA, FL 34448

New Mailing Address:

PO BOX 2307
CRYSTAL RIVER, FL 34423

FEI Number: 59-3378658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARYANN
4818 N VALLEY TERRACE
PINE RIDGE, FL 34465 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: GILES, ALAN
Address: PO BOX 2307
City-St-Zip: CRYSTAL RIVER, FL 34423

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: ALAN GILES

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date