

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066835

Entity Name: PORTOFINO POOLS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3393471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANILLA, JOHN A PRES.
6005 POWERS AVE.
SUITE 101
JACKSONVILLE, FL 32217 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: PD
Name: MANILLA, JOHN A
Address: 209 SPRINGWOOD LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VD
Name: MANILLA, PAULA G
Address: 209 SPRINGWOOD LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: STD
Name: MANILLA, PAUL A
Address: 300 WEST 23RD STREET, APT 15J
City-St-Zip: NEW YORK, NY 100112260 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: JOHN A. MANILLA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date