

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066835

Entity Name: PORTOFINO POOLS, INC.

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

6005 POWERS AVE  
SUITE 101  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

6005 POWERS AVE  
SUITE 101  
JACKSONVILLE, FL 32217 UN

## Current Mailing Address:

6005 POWERS AVE  
SUITE 101  
JACKSONVILLE, FL 32217

## New Mailing Address:

6005 POWERS AVE  
SUITE 101  
JACKSONVILLE, FL 32217 UN

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: PDS  
Name: MANILLA, JOHN A  
Address: 209 SPRINGWOOD LANE  
City-St-Zip: SAINT JOHNS, FL 32259 US

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

PDS

04/14/2012

Electronic Signature of Signing Officer or Director

Date