

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027928

FILED
Jan 25, 2012
Secretary of State

Entity Name: PLAN-IT POOLS, INC.

Current Principal Place of Business:

115 LANDINGS ROAD
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

115 LANDINGS ROAD
NA
MELBOURNE BEACH, FL 32951 UN

Current Mailing Address:

115 LANDINGS ROAD
MELBOURNE BEACH, FL 32951

New Mailing Address:

115 LANDINGS ROAD
NA
MELBOURNE BEACH, FL 32951

FEI Number: 59-3444729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GEOFFREY S
115 LANDINGS ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

THOMPSON, GEOFFREY S
115 LANDINGS ROAD
NA
MELBOURNE BEACH, FL 32951 US

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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, GEOFFREY S
Address: 115 LANDINGS ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: GEOFFREY S THOMPSON

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date