

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033195

FILED
Apr 15, 2012
Secretary of State

Entity Name: FATHER & SON POOLS, INC.

Current Principal Place of Business:

19340 NW 53RD CT
OPA LOCKA, FL 33055 US

New Principal Place of Business:

19340 NW 53RD CT
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

13350 NW 42ND AVENUE
UNIT #1
OPA LOCKA, FL 33054 US

New Mailing Address:

19340 NW 53RD CT
MIAMI GARDENS, FL 33055 US

FEI Number: 65-0816243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ALBERTO
19340 NW 53RD CT
MIAMI, FL 33055 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: MUNOZ, ALBERTO
Address: 19340 NW 53RD CT
City-St-Zip: MIAMI, FL 33055

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: ALBERTO MUNOZ

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date