

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046902

Entity Name: EXECUTIVE POOLS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

317 W. HIGHLAND DR, #101
LAKELAND, FL 33813 US

New Principal Place of Business:

317 W. HIGHLAND DR
#101
LAKELAND, FL 33813 US

Current Mailing Address:

317 W. HIGHLAND DR, #101
LAKELAND, FL 33813 US

New Mailing Address:

317 W. HIGHLAND DR
#101
LAKELAND, FL 33813 US

FEI Number: 59-3448328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITZEL, ART
317 W. HIGHLAND DR, #101
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STITZEL, ART
317 W. HIGHLAND DR
#101
LAKELAND, FL 33813 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVENPORT, OLLIE
Address: 317 W. HIGHLAND DR, #101
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: STITZEL, ART
Address: 317 W. HIGHLAND DR, #101
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: DAVENPORT, LINDA
Address: 317 W. HIGHLAND DR, #101
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: STITZEL, RAQUEL
Address: 317 W. HIGHLAND DR, #101
City-St-Zip: LAKELAND, FL 33813

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: RAQUEL STITZEL

S

03/03/2011

Electronic Signature of Signing Officer or Director

Date