

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047056

Entity Name: IMPERIAL POOLS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

351 INTERSTATE COURT
SUITE A
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

351 INTERSTATE COURT
SUITE A
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0756814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISSLER, ISAAC Z
5428 ARUBA PLACE
SARASOTA, FL 34233 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: P
Name: RISSLER, ISAAC Z
Address: 5428 ARUBA PLACE
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: RISSLER, DONNA J
Address: 5428 ARUBA PLACE
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: RYAN, KELLY D
Address: 3315 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235

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: DONNA RISSLER

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date