

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059794

Entity Name: BLUE WAVE POOLS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

621 IBIS DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

5749 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

621 IBIS DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

5749 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0766430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JASON
5749 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TURNER, JASON
5749 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, JASON
Address: 5749 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472

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: JASON TURNER

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date