

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066170

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLORIDA POOL PROFESSIONALS, INC.

Current Principal Place of Business:

28711 S. DIESEL DRIVE
SUITE 8
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 368019
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 65-0814367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING OF SW FL LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: BJ COTTRELL JR

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RYAN, JERALD
Address: 28711 S. DIESEL DRIVE, SUITE 8
City-St-Zip: BONITA SPRINGS, FL 34135

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: BJ COTTRELL JR

RA

03/07/2011

Electronic Signature of Signing Officer or Director

Date