2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066515

Entity Name: GATOR POOL ENTERPRISES, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5023 BROWNSTONE LANE 18636 MAPLE LEAF DRIVE NEW PORT RICHEY, FL 34653 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

5023 BROWNSTONE LANE
NEW PORT RICHEY, FL 34653
18636 MAPLE LEAF DRIVE
HUDSON, FL 34667

FEI Number: 59-3458925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIUZDAK, EUGENE JR
5023 BROWNSTONE LANE
NEW PORT RICHEY, FL 34653 US
SIUZDAK, EUGENE JR
18636 MAPLE LEAF DRIVE
HUDSON, FL 34667 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: EUGENE SIUZDAK, JR 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIUZDAK, EUGENE JR.
Address: 18636 MAPLE LEAF DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VP

Name: SIUZDAK, EUGENE SR Address: 18241 SAND PINE DR City-St-Zip: SPRING HILL, FL 34610

Title: D

Name: SIUZDAK, TRACY
Address: 18636 MAPLE LEAF DRIVE
City-St-Zip: HUDSON, FL 34667

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: EUGENE SIUZDAK, JR P 01/18/2012