

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072749

Entity Name: FLORIBIAN POOLS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10207 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33449

New Principal Place of Business:

106 MOORINGS DRIVE
LANTANA, FL 33462

Current Mailing Address:

10207 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33449

New Mailing Address:

106 MOORINGS DRIVE
LANTANA, FL 33462

FEI Number: 65-0775367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, GREGORY F
10207 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

FINN, GREGORY F
106 MOORINGS DR.
LANTANA, FL 33462 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: GREGORY FINN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINN, GREGORY F
Address: 10207 CLUBHOUSE TURN RD
City-St-Zip: LAKE WORTH, FL 33449

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: GREGORY FINN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date