

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072749

Entity Name: FLORIBIAN POOLS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

106 MOORINGS DRIVE
LANTANA, FL 33462

New Principal Place of Business:

16650 VAN GOGH BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

106 MOORINGS DRIVE
LANTANA, FL 33462

New Mailing Address:

16650 VAN GOGH BLVD
LOXAHATCHEE, FL 33470

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
106 MOORINGS DR.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FINN, GREGORY F
16650 VAN GOGH BLVD
LOXAHATCHEE, FL 33470 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINN, GREGORY F
Address: 16650 VAN GOGH BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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 F FINN

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date