

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083963

Entity Name: CINELLI POOLS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4910 SW 88TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4910 SW 88TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0786315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINELLI, DAVID
4910 SW 88TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: CINELLI, DAVID
Address: 4910 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: ST
Name: CINELLI, JOSEPHINE
Address: 4910 SW 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: JOSEPHINE CINELLI

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date