

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004428

FILED
Apr 02, 2012
Secretary of State

Entity Name: PRECISION FIBERGLASS POOLS OF THE KEYS, INC.

Current Principal Place of Business:

2191 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 500387
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0805045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN W
787 30TH ST
MARATHAN, FL 33050 US

Name and Address of New Registered Agent:

MILLER, JOHN W
500 87ND ST
MARATHAN, FL 33050 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: JOHN MILLER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JOHN W
Address: 500 87ND ST
City-St-Zip: MARATHON, FL 33050

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: JOHN MILLER

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date