

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015231

FILED
May 01, 2012
Secretary of State

Entity Name: ARUBA POOLS BY PAUL CLARK, INC.

Current Principal Place of Business:

9 JACKSON AVE.
LEHIGH, FL 33936

New Principal Place of Business:

Current Mailing Address:

9 JACKSON AVE.
LEHIGH, FL 33936

New Mailing Address:

FEI Number: 65-0814792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM P
9 JACKSON AVE.
LEHIGH, FL 33936 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: PRES
Name: CLARK, WILLIAM P PRES
Address: 9 JACKSON AVE.
City-St-Zip: LEHIGH, FL 33936

Title: VP
Name: CLARK, JENNA D VP
Address: 9 JACKSON AVE.
City-St-Zip: LEHIGH, FL 33936

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: JENNA D. CLARK

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date