

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000016045

Entity Name: WATERFALL POOLS INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

291 NORRIS SHORES DRIVE  
SHARPS CHAPEL, TN 37866 US

**New Principal Place of Business:**

**Current Mailing Address:**

291 NORRIS SHORES DRIVE  
SHARPS CHAPEL, TN 37866 US

**New Mailing Address:**

FEI Number: 65-0821562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUBER, EDWARD  
7120 HIALEAH LN.  
PARKLAND, FL 33067 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: HUBER, EDWARD  
Address: 291 NORRIS SHORES DRIVE  
City-St-Zip: SHARPS CHAPEL, TN 37866 US

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: EDWARD HUBER

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date