

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016045

Entity Name: WATERFALL POOLS INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

291 NORRIS SHORES DRIVE
SHARPS CHAPEL, TN 37866 US

New Principal Place of Business:

5880 NW 121 AVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

291 NORRIS SHORES DRIVE
SHARPS CHAPEL, TN 37866 US

New Mailing Address:

5880 NW 121 AVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0821562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, EDWARD
7120 HIALEAH LN.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HUBER, EDWARD
5880 NW 121 AVE
CORAL SPRINGS, FL 33076 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: EDWARD A. HUBER

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUBER, EDWARD
Address: 5880 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 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 A. HUBER

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date