

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000017518

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Entity Name:** PREMIER POOLS CONSTRUCTION, INC.

**Current Principal Place of Business:**

15924 ADOBE DRIVE  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

15924 ADOBE DRIVE  
HUDSON, FL 34667

**New Mailing Address:**

**FEI Number:** 59-3495362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOISSY, KEVIN  
15924 ADOBE DRIVE  
HUDSON, FL 34667 US

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

BOISSY, KEVIN C  
15924 ADOBE DRIVE  
HUDSON, FL 34667 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: KEVIN C BOISSY

06/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BOISSY, KEVIN C  
Address: 15924 ADOBE DRIVE  
City-St-Zip: HUDSON, FL 34667

Title: DVT  
Name: BOISSY, EUGENE R  
Address: 15924 ADOBE DR.  
City-St-Zip: HUDSON, FL 34667

Title: VD  
Name: PONALL, KATIE M  
Address: 15924 ADOBE DRIVE  
City-St-Zip: HUDSON, FL 34667

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: KEVIN C BOISSY

DPS

06/15/2011

Electronic Signature of Signing Officer or Director

Date