

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062181

FILED
Feb 20, 2011
Secretary of State

Entity Name: ACTION POOLS BY MIKE TOUPIN, INC.

Current Principal Place of Business:

1155 38TH AVENUE S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

1155 38TH AVENUE S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0853301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUPIN, MICHEL
1155 38TH AVENUE S.W.
VERO BEACH, FL 32968 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: P
Name: TOUPIN, MICHEL
Address: 1155 38TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: ST
Name: TOUPIN, VICKI
Address: 1155 38TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

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: MICHEL TOUPIN

P

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date