

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097171

Entity Name: CHEM POOL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

107 BAYBERRY CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

107 BAYBERRY CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0880009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DOUGLAS C PREIDEN
107 BAYBERRY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PHILLIPS, DOUGLAS C
107 BAYBERRY CIRCLE
JUPITER, FL 33458 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: DOUGLAS PHILLIPS

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, DOUGLAS
Address: 107 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS PHILLIPS

Electronic Signature of Signing Officer or Director

PRES

04/15/2011

Date