2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005372

Entity Name: ALPHA POOLS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21202 MARINER PLACE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

21202 MARINER PLACE LUTZ, FL 33549

FEI Number: 59-3552026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, VIMALKUMAR C 21202 MARINER PLACE LUTZ, FL 33549 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PATEL, VIMALKUMAR Address: 21202 MARINER PLACE City-St-Zip: LUTZ, FL 33549

Title: VT

 Name:
 PATEL, PALLAVI

 Address:
 21202 MARINER PLACE

 City-St-Zip:
 LUTZ, FL 33549

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: VIMALKUMAR PATEL PS 04/12/2012