

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035506

FILED
Apr 26, 2012
Secretary of State

Entity Name: POOLMASTERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

220 HOULE AVE.
SARASOTA, FL 34232

New Principal Place of Business:

1080 WILLIS AVE.
SARASOTA, FL 34232

Current Mailing Address:

1080 WILLIS AVENUE
SARASOTA, FL 34232

New Mailing Address:

1080 WILLIS AVE.
SARASOTA, FL 34232

FEI Number: 65-0912631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PHILLIP J
1080 WILLIS AVENUE
SARASOTA, FL 34232 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: MORRIS, PHILLIP J
Address: 1080 WILLIS AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MEECE, APRIL L
Address: 1080 WILLIS AVE
City-St-Zip: SARASOTA, FL 34232

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: APRIL L. MEECE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date