2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038273

FILED
Feb 10, 2012
Secretary of State

Entity Name: IKE'S CARTER POOL COMPANIES, INC.

Current Principal Place of Business:

1290 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1290 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0915937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, GARY H
1290 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 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: KAPLAN, GARY H
Address: 831 SW 56 AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: T
Name: YAMBOR, CHRISTOPHER A
Address: 1540 SE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: YAMBOR, CHRISTOPHER A
Address: 1540 SE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: GARY H KAPLAN PRES 02/10/2012
Electronic Signature of Signing Officer or Director Date