

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039464

Entity Name: LAKE POOL & TILE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

35910 UNITY DR
FRUITLAND PARK, FL 34731

New Principal Place of Business:

1009 NORTH SHORE DR
LEESBURG, FL 34748

Current Mailing Address:

35910 UNITY DR
FRUITLAND PARK, FL 34731

New Mailing Address:

1009 NORTH SHORE DR
LEESBURG, FL 34748

FEI Number: 59-3571304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINE, GENE EDWARD
35910 UNITY DRIVE
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

WINE, GENE EDWARD
1009 NORTH SHORE DR
LEESBURG, FL 34748 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: GENE E WINE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WINE, GENE EDWARD
Address: 1009 NORTH SHORE DR
City-St-Zip: LEESBURG, FL 34748

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: GENE E WINE

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date