

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048993

FILED
Apr 08, 2011
Secretary of State

Entity Name: POOLS AHOY, INC.

Current Principal Place of Business:

4613 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452052
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0921115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OVIDIO
2530 SW 24TH TERR.
MIAMI, FL 33145 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: DP
Name: RODRIGUEZ, OVIDIO
Address: P.O. BOX 452052
City-St-Zip: MIAMI, FL 33245

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: OVIDIO RODRIGUEZ

MR

04/08/2011

Electronic Signature of Signing Officer or Director

Date