

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068493

Entity Name: PGA POOLS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

4272 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4272 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4272 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

FEI Number: 65-0940079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TIMOTHY L
3814 GREENWAY DR.
JUPITER, FL 33458 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: D
Name: RICE, TIMOTHY L
Address: 3814 GREENWAY DR.
City-St-Zip: JUPITER, FL 33458

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: TIMOTHY L RICE

D

02/05/2011

Electronic Signature of Signing Officer or Director

Date