2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083460

Entity Name: POE'S POOL PREPS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17278 MURCOTT BLVD LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

17278 MURCOTT BLVD LOXAHATCHEE, FL 33470 US

FEI Number: 65-0985056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POE, BRAD T 17278 MURCOTT BLVD LOXAHATCHEE, FL 33470 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POE, BRADLEY T

 Address:
 17278 MURCOTT BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: V

 Name:
 POE, BROOKE

 Address:
 17278 MURCOTT BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: OF

 Name:
 POE, THOMAS J

 Address:
 17278 MURCOTT BLVD.

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: OF

Name: BIELEN, GERALD F
Address: 17278 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRAD POE P 04/17/2012