2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090519

Entity Name: RELIABLE POOL CONTRACTORS, INC.

FILED Apr 24, 2012 Secretary of State

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

1281 SW 1ST WAY DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

1281 SW 1ST WAY DEERFIELD BCH, FL 33441

FEI Number: 65-0970551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUNLEAVY, MICHAEL J P.A. 1216 E. ATLANTIC BOULEVARD SUITE 7 POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: RAGONESE, NICHOLAS R VP Address: 1281 SW 1ST WAY City-St-Zip: DEERFIELD BCH, FL 33441

Title: PST

Name: RAGONESE, DIANE S PST Address: 1281 SW 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33441

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: DIANE SM RAGONESE PST 04/24/2012