

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103599

Entity Name: SELECT POOLS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

17 SPORTSMAN PL
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

17 SPORTSMAN PL
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 65-0964628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, WANDA JEAN
17 SPORTSMAN PL
ROTONDA WEST, FL 33947 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: PRES
Name: LEACH, WANDA JEAN
Address: 17 SPORTSMAN PL
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: LEACH, RODGER
Address: 17 SPORTSMAN PL
City-St-Zip: ROTONDA WEST, FL 33947

Title: DIR
Name: LEACH, TROY
Address: 11089 KIMBERLEY AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: WANDA JEAN LEACH

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02/24/2011

Electronic Signature of Signing Officer or Director

Date