

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01862

FILED
Mar 05, 2012
Secretary of State

Entity Name: D & S POOLS, INC.

Current Principal Place of Business:

3712 SE 18TH AVE.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1702 MCGREGOR RESERVE DR
FT. MYERS, FL 33901 US

Current Mailing Address:

3712 SE 18TH AVE.
CAPE CORAL, FL 33904 US

New Mailing Address:

1702 MCGREGOR RESERVE DR
FT. MYERS, FL 33901 US

FEI Number: 65-0221812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRUSSO, SHIRLEY
3712 S.E. 18TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIRUSSO, SHIRLEY
1702 MCGREGOR RESERVE DR
FT. MYERS, FL 33901 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDS
Name: DIRUSSO, SHIRLEY
Address: 1702 MCGREGOR RESERVE DR
City-St-Zip: FT. MYERS, FL 33901

Title: P
Name: DIRUSSO, DONALD
Address: 1702 MCGREGOR RESERVE DR
City-St-Zip: FT. MYERS, FL 33901

Title: PV
Name: DIRUSSO, DOANLD
Address: 1702 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

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: SHIRLEY DIRUSSO

RA

03/05/2012

Electronic Signature of Signing Officer or Director

Date