

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37215

FILED
Jan 13, 2011
Secretary of State

Entity Name: LIFE SAVER POOL FENCE SYSTEMS, INC.

Current Principal Place of Business:

1085 SW 15TH AVENUE
#E-3
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1085 SW 15TH AVENUE
SUITE E-#3
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1085 SW 15TH AVENUE
#E-3
DELRAY BEACH, FL 33444 US

New Mailing Address:

1085 SW 15TH AVENUE
SUITE E-#3
DELRAY BEACH, FL 33444 US

FEI Number: 65-0265244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTON, ROBERT A.
2572 SW 10TH ST.
BOYNTON BEACH, FL 33426 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: DT
Name: LUPTON, RUTH A.
Address: 2572 SW 10TH ST.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DP
Name: LUPTON, ROBERT A.
Address: 2572 SW 10TH ST.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DSV
Name: LUPTON, ERIC H
Address: 2547 SW 10TH ST.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIC LUPTON

DSV

01/13/2011

Electronic Signature of Signing Officer or Director

Date