2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58786

FILED Jan 06, 2012 Secretary of State

Entity Name: CONTEMPORARY POOLS, INC.

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

3802 SKYLINE BLVD

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3802 SKYLINE BLVD

CAPE CORAL, FL 33914 US

FEI Number: 65-0273939 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:

FULMER, R TRACEY 1521 SW 57 STREET

CAPE CORAL, FL 33914 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: PRES

 Name:
 FULMER, RANDY A

 Address:
 1521 SW 57 ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VP

 Name:
 FULMER, R. TRACEY

 Address:
 1521 SW 57 ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SEC

 Name:
 FULMER, R. TRACEY

 Address:
 1521 SW 57 ST.

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: TREA

 Name:
 FULMER, R. TRACEY

 Address:
 1521 SW 57 ST.

 City-St-Zip:
 CAPE CORAL, FL 33914

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: R TRACEY FULMER VP 01/06/2012