

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73658

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOW POOL MANAGEMENT, INC.

Current Principal Place of Business:

3410 SW 31ST DR
#21A
GAINESVILLE, FL 32608 US

New Principal Place of Business:

3101 SW 4TH COURT
GAINESVILLE, FL 32601 US

Current Mailing Address:

24170 NEWHALL RANCH RD
#10101
VALENCIA, CA 91355 US

New Mailing Address:

FEI Number: 59-3087252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, LAWRENCE E.
3410 SW 31ST DR
#21A
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

DOW, LAWRENCE E.
3101 SW 4TH COURT
GAINESVILLE, FL 32601 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOW, LAWRENCE E
Address: 24170 NEWHALL RANCH RD #10101
City-St-Zip: VALENCIA, CA 91355 US

Title: VP
Name: DOW, CATHERINE L
Address: 24170 NEWHALL RANCH RD #10101
City-St-Zip: VALENCIA, CA 91355 US

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: LAWRENCE E. DOW

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date