

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V00809

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** BEACON POOLS, INC.

**Current Principal Place of Business:**

1501 SE BERKSHIRE BLVD  
PORT ST LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

813 SE 5TH ST  
STUART, FL 349942401 US

**New Mailing Address:**

**FEI Number:** 59-3096731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVANS, DAVID C  
813 SE 5TH ST.  
STUART, FL 34994 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: DPST  
Name: EVANS, DAVID C  
Address: 1501 SE BERKSHIRE BLVD  
City-St-Zip: JENSEN BEACH, FL 34957

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: DAVID EVANS

PRES

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date