

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08371

FILED
Apr 14, 2012
Secretary of State

Entity Name: POOL - X-PERTS, INC.

Current Principal Place of Business:

1504 SE 3RD ST.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

305NW49THPLACE
N/A
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 4101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0307344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHANCE, MICHAEL
1504 SE 3RD ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LACHANCE, MICHAEL E
305NW49THPLACE
POMPANO BEACH, FL 33064 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: MICHAEL E LACHANCE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACHANCE, MICHAEL E
Address: 305NW49THPLACE
City-St-Zip: POMPAN BEACH, FL 33064

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: MICHAEL E LACHANCE

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date