

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13708

FILED
Mar 31, 2011
Secretary of State

Entity Name: STANLEY POOLS, INC.

Current Principal Place of Business:

8647 OLD ORANGE PARK ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

8647 OLD ORANGE PARK ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3110569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, BROWARD G.
4991 JULINGTON CREEK RD.
JACKSONVILLE, FL 32258 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: PRES
Name: STANLEY, ROBERT H., SR
Address: 4991 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: STANLEY, BROWARD G.
Address: 4991 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: STANLEY, ROBERT H., JR
Address: 3843 LINJOHN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC
Name: STANLEY, JUDITH B.
Address: 4991 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32211

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: JUDY STANLEY

SEC

03/31/2011

Electronic Signature of Signing Officer or Director

Date