2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003049

Entity Name: BILLY'S CLEAN POOLS, INC

Current Principal Place of Business:

1357 SW PRAIRIE CIR PORT ST LUCIE. FL 34953

Current Mailing Address:

1357 SW PRAIRIE CIR PORT ST LUCIE, FL 34953

FEI Number: 20-4188594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, WILLIAM 1357 SW PRAIRIE CIR PORT ST LUCIE, FL 34953 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

FILED Jan 26, 2016

Secretary of State

CC4003441393

Officer/Director Detail:

Title P Title

Name MEJIA, WILLIAM Name MEJIA, DIANA

Address 1357 SW PRAIRIE CIR Address 1357 SW PRAIRIE CIR

City-State-Zip: PORT ST LUCIE FL 34953 City-State-Zip: PORT ST LUCIE FL 34953

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM MEJIA

PRESIDENT

01/26/2016