

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007257

Entity Name: ULTIMATE POOLS OF LAKE COUNTY, INC.

Current Principal Place of Business:

3805 WEST MAIN STREET
LEESBURG, FL 34748

Current Mailing Address:

3805 WEST MAIN STREET
LEESBURG, FL 34748

FEI Number: 26-4123202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLES D. JOHNSON
907 WEBSTER
LEESBURG, FL 34748 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

Officer/Director Detail :

Title PSTD
Name SUMMERS, BRYAN K
Address 35722 TIMBER TOP LANE
City-State-Zip: FRUITLAND PARK FL 34731

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: BRYAN K. SUMMERS

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03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date