2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042935

Entity Name: RIVIERA POOLS OF TAMPA, INC.

Current Principal Place of Business:

14409 B N. NEBRASKA AVE.

SUITE B

TAMPA, FL 33613

Current Mailing Address:

14409 B N. NEBRASKA AVE.

SUITE B

TAMPA, FL 33613

FEI Number: 59-3222695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLTER, WILLIAM 14409 B N. NEBRASKA AVE. SUITE B TAMPA, FL 33613 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 23, 2013

Secretary of State

CC4627159924

Officer/Director Detail:

Title DP Title DVST

NameMOLTER, WILLIAMNameMOLTER, CELESTEAddress18929 LIVINGSTON AVEAddress18929 LIVINGSTON AVE

City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559

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: WILLIAM MOLTER PRESIDENT

01/23/2013