

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029774

Entity Name: 5 STAR POOLS, INC.

Current Principal Place of Business:

355 SE 6 ST
DANIA, FL 33004

Current Mailing Address:

P.O. BOX 350541
FORT LAUDERDALE, FL 33335

FEI Number: 65-0490316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINELLI, MARCELLO
355 SE 6 ST
DANIA, FL 33004 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 PTD
Name CINELLI, MARCELLO
Address 355 SE 6 ST
City-State-Zip: DANIA FL 33004

Title VPS
Name CINELLI, MATTHEW
Address 355 SE 6 ST
City-State-Zip: DANIA FL 33004

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: MARCELLO CINELLI

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date