2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083963

Entity Name: CINELLI POOLS, INC.

Current Principal Place of Business:

4910 SW 88TH TERRACE COOPER CITY, FL 33328

Current Mailing Address:

4910 SW 88TH TERRACE COOPER CITY, FL 33328

FEI Number: 65-0786315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINELLI, DAVID 4910 SW 88TH TERRACE COOPER CITY, FL 33328 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 19, 2014

Secretary of State

CC5486117328

Officer/Director Detail:

Title P Title VST

NameCINELLI, DAVIDNameCINELLI, JOSEPHINEAddress4910 SW 88TH TERRACEAddress4910 SW 88 TERRACECity-State-Zip:COOPER CITY FL 33328City-State-Zip:COOPER CITY FL 33328

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: JOSEPHINE CINELLI

VST

01/19/2014