

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106025

Entity Name: ELLIOTT POOL CONSTRUCTION, INC.

Current Principal Place of Business:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

Current Mailing Address:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

FEI Number: 59-3553181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL D
17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669 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 D
Name ELLIOTT, MICHAEL D
Address 17730 NORTHWEST 20TH AVE.
City-State-Zip: NEWBERRY FL 32669

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: MICHAEL ELLIOTT

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date