2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85893

FILED Apr 16, 2012 Secretary of State

Entity Name: JEFF WILSON POOL SERVICE, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

5365 JAEGER RD. NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5365 JAEGER RD. NAPLES, FL 34109

FEI Number: 59-2596150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, LISBETH S 611 RUDDER ROAD NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PS

Name: WILSON, JEFFREY T Address: 611 RUDDER ROAD City-St-Zip: NAPLES, FL 34102

Title: VT

Name: WILSON, LISBETH S Address: 611 RUDDER ROAD City-St-Zip: NAPLES, FL 34102

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: LISBETH WILSON VP 04/16/2012