

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53623

FILED
Mar 02, 2011
Secretary of State

Entity Name: BARB'S POOL SERVICE, INCORPORATED

Current Principal Place of Business:

1225 TAMIAMI TRAIL
B 7
MURDOCK, FL 33953 US

New Principal Place of Business:

1225 TAMIAMI TRAIL
B 7
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

P. O. BOX 380575
MURDOCK, FL 339380575 US

New Mailing Address:

FEI Number: 59-2768141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BARBARA A MRS.
17089 ORIENT AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: MRS.
Name: ROBINSON, BARBARA A
Address: 17089 ORIENT AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: ROBINSON, MICHAEL SR
Address: 17089 ORIENT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BARBARA A. ROBINSON

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date