

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034007

Entity Name: POOL CARE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

15423 SOUTHWEST 113TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15423 SOUTHWEST 113TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1088295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ARCE
17460 SW 113TH CT.
MIAMI, FL 33137 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: DPST
Name: ARCE, JOHN D DPST
Address: 15423 SOUTHWEST 113TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ARCE, PHYLLIS D VP
Address: 15423 SOUTHWEST 113TH STREET
City-St-Zip: MIAMI, FL 33196

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: JOHN D. ARCE

DPST

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date