

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2011
Secretary of State**

DOCUMENT# P06000042516

Entity Name: PAUL SMITH POOL SERVICE INC

Current Principal Place of Business:

16281 76 ST NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16281 76 ST NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-4697955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAUL A
16281 76 ST NORTH
LOXAHATCHEE, FL 33470 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: P
Name: SMITH, PAUL A
Address: 16281 76 ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: SMITH, PAMLEA J
Address: 16281 76TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

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: PAUL SMITH

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date