

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118717

FILED
Mar 04, 2012
Secretary of State

Entity Name: MATT BROODY'S TOTAL POOL AND SPA CARE INC.

Current Principal Place of Business:

331 NE 16TH TERR
CAPE CORAL, FL 33993

New Principal Place of Business:

1418 NW 17TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

331 NE 16TH TERR
CAPE CORAL, FL 33993

New Mailing Address:

1418 NW 17TH AVE
CAPE CORAL, FL 33993

FEI Number: 36-4619217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROODY, MATTHEW J
331 NE 16TH TERR
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BROODY, MATTHEW J
1418 NW 17TH AVE
CAPE CORAL, FL 33993 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

03/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BROODY, MATTHEW J
Address: 1418 NW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: MATTHEW BROODY

Electronic Signature of Signing Officer or Director

D/P

03/04/2012

Date