

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127869

Entity Name: CHIP'S POOL CARE INC.

FILED  
Mar 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1450 KING FISH LANE  
WINTER HAVEN, FL 33884 US

**New Principal Place of Business:**

**Current Mailing Address:**

1450 KING FISH LANE  
WINTER HAVEN, FL 33884 US

**New Mailing Address:**

FEI Number: 26-1525875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BROOKENS, CHIP  
1450 KING FISH LANE  
WINTER HAVEN, FL 33884 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: PVST  
Name: BROOKENS, CHIP E  
Address: 1450 KING FISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D  
Name: BROOKENS, CHIP E  
Address: 1450 KING FISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D  
Name: BROOKENS, MATTHEW T  
Address: 1450 KING FISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D  
Name: BROOKENS, LINDSEY M  
Address: 1450 KINGFISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D  
Name: BROOKENS, ABBY C  
Address: 1450 KINGFISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D  
Name: BROOKENS, JEANETTE A  
Address: 1450 KINGFISH LANE  
City-St-Zip: WINTER HAVEN, FL 33884

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: CHIP E BROOKENS

CEO

03/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date