

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007147

FILED
Feb 13, 2012
Secretary of State

Entity Name: POOL CARE OF TAMPA BAY, INC.

Current Principal Place of Business:

9024 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

New Principal Place of Business:

24168 KIWI LANE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

9024 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

New Mailing Address:

24168 KIWI LANE
BROOKSVILLE, FL 34601 US

FEI Number: 27-1754763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAWN M
9024 BAYWOOD PK DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

THOMPSON, DAWN M
24168 KIWI LANE
BROOKSVILLE, FL 34601 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: DAWN M THOMPSON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, DAWN M
Address: 24168 KIWI LANE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: DAWN M THOMPSON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date