

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14060

FILED
Apr 12, 2012
Secretary of State

Entity Name: SHUR-SHOT POOL SERVICE, INC.

Current Principal Place of Business:

938 NORTHEAST 7TH TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

2600 BELLINGHAM CT
CAPE CORAL, FL 339991

Current Mailing Address:

938 NORTHEAST 7TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 150728
CAPE CORAL, FL 33915

FEI Number: 65-0311563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ANNETTE GIARDINA, ESQ.
3002 DELPRADO BLVD.
CAPE CORAL, FL 33904 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: D
Name: HABER, ANNETTE GIARDINA, ESQ.
Address: 938 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 LE

Title: S/T
Name: GIARDINA, RAYMOND A.
Address: 938 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 LE

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: ANNETTE G HABER

D

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date