

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57366

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** GRANAT POOL SERVICE, INC.

**Current Principal Place of Business:**

10751 SW 188ST  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

10751 SW 188ST  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 65-0358329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANAT, PATRICK  
10220 NICARAGUA DR  
MIAMI, FL 33189 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: PDST  
Name: GRANAT, PATRICK  
Address: 10220 NICARAGUA DR  
City-St-Zip: MIAMI, FL 33189

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: PATRICK GRANAT

PDST

01/13/2011

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

\_\_\_\_\_ Date