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

SIGNATURE: DOUGLAS HENRY BOWDEN

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616020

Entity Name: CYPRESS POOL SERVICE, INC.

Current Principal Place of Business:

200 SE 12TH COURT POMPANO BEACH, FL 33060

Current Mailing Address:

200 SE 12TH COURT POMPANO BEACH. FL 33060 US

FEI Number: 59-1900155

Name and Address of Current Registered Agent:

BOWDEN, DOUGLAS H. 200 SE 12TH COURT POMPANO BEACH, FL 33060 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

Officer/Director Detail :

| Title | PD | Title | STD |
|-----------------|------------------------|-----------------|---------------------------|
| Name | BOWDEN, DOUGLAS H PRES | Name | BOWDEN, SUSAN E SEC/TREAS |
| Address | 200 SE 12TH COURT | Address | 200 SE 12TH COURT |
| City-State-Zip: | POMPANO BEACH FL 33060 | City-State-Zip: | POMPANO BEACH FL 33060 |

above, or on an attachment with all other like empowered.

PRESIDENT

02/04/2016 Date

FILED Feb 04, 2016 Secretary of State CC5563189345

Certificate of Status Desired: No

Date