2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41577

Entity Name: KIRBY'S POOL SERVICE, INC.

Current Principal Place of Business:

1110 SNEAD AVE.

SARASOTA, FL 34237-2932

Current Mailing Address:

P.O. BOX 110721

BRADENTON, FL 34211 US

FEI Number: 59-2744342 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRBY, JAMES E. 26105 69TH AVE, E MYAKKA CITY, FL 34251 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

Date

FILED Mar 13, 2013

Secretary of State

CC1439431514

Officer/Director Detail:

TitlePTitleVP, SECRETARYNameKIRBY, JAMES E.NameKIRBY, DARRELL EAddress26105 69TH AVE, EAddress12137 FRUITWOOD DRCity-State-Zip:MYAKKA CITY FL 34251City-State-Zip:RIVERVIEW FL 33569

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DARRELL E. KIRBY

VICE PRESIDENT

03/13/2013

Date