2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151446

Entity Name: CARIBBEAN POOL & SPA SERVICE, INC.

Current Principal Place of Business:

3639 EVERGLADES BLVD. S NAPLES. FL 34117

Current Mailing Address:

P.O. BOX 990178 NAPLES, FL 34116 US

FEI Number: 20-3792071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVA, STANLEY JII 3639 EVERGLADES BLVD. S NAPLES, FL 34117 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 Jan 29, 2013

Secretary of State

CC5059490327

Officer/Director Detail:

Title P Title VP

Name VIVA, STANLEY JII Name VIVA, JESSICA I

Address 3639 EVERGLADES BLVD. S Address 3639 EVERGLADES BLVD. S

City-State-Zip: NAPLES FL 34117 City-State-Zip: NAPLES FL 34117

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: STANLEY J VIVA

PRESIDENT

01/29/2013