

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261438

Entity Name: O K POOL SERVICE INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7295 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7295 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1006123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFFER, MARK
7295 BIRD ROAD
MIAMI, FL 33155 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: VPTS
Name: SAFFER, MARK
Address: 7295 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

Title: TS
Name: SAFFER, CHARLES
Address: 2201 NW 102 WAY
City-St-Zip: PEMBROKE LKS, FL, FL 33026 US

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: CHARLES SAFFER

TS

02/01/2011

Electronic Signature of Signing Officer or Director

Date