

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318102

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRI-CITY POOL SERVICE AND SUPPLY COMPANY

Current Principal Place of Business:

11501 HAMPTON GREENS DRIVE
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11501 HAMPTON GREENS DRIVE
FT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 59-1169417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN,JOHN
11501 HAMPTON GREENS DR.
FORT MYERS, FL 33913 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: P
Name: GARVIN, JOHN A
Address: 11501 HAMPTON GREENS DR.
City-St-Zip: FORT MYERS, FL 33913

Title: ST
Name: GARRIGUS, LAURA
Address: 5403 SW 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: GARVIN, LORRAINE
Address: 11501 HAMPTON GREENS DR.
City-St-Zip: FORT MYERS, FL 33913

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: JOHN A GARVIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date