2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321146

FILED Jan 03, 2012 Secretary of State

Entity Name: CLEAR POOLS MAINTENANCE INC

Current Principal Place of Business: New Principal Place of Business:

408 COMMERCE WAY JUPITER, FL 33458

STE 1

Current Mailing Address:

New Mailing Address:

P.O. BOX 524

JUPITER, FL 33468 US

FEI Number: 59-1172224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIREY, MARK , A SHIREY, MARK A 7297 159TH CT N 7297 159TH CT N

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: MARK A. SHIREY 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

Name: SHIREY, MARK A
Address: 7297 159TH CT. NO.
City-St-Zip: PALM BEACH GDNS., FL

Title: PT

Name: SHIREY, JAMES MICHAEL Address: 8075 155 PLACE N City-St-Zip: PALM BCH GARDENS, FL

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: MARK A. SHIREY VS 01/03/2012