

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452129

FILED
Mar 14, 2011
Secretary of State

Entity Name: NAPLES POOL SERVICE, INC

Current Principal Place of Business:

6455 AIRPORT ROAD NORTH
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6455 AIRPORT ROAD NORTH
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-1554471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESER, PETER
626 FOUNTAIN HEAD LANE
NAPLES, FL 34103 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: VD
Name: ROESER, ALAN
Address: 2484 10TH ST., NO.
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: ROESER, SUSAN M
Address: 1307 PYXIEMOSS LANE
City-St-Zip: NAPLES, FL 34105

Title: SD
Name: STANLEY, JULIE
Address: 1119 CYPRESS WOODS DR
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: ROESER, PETER
Address: 626 FOUNTAIN HEAD LANE
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: STANLEY, BART R
Address: 1119 CYPRESS WOODS DR
City-St-Zip: NAPLES, FL 34103

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: PETER ROESER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date