2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567825

FILED Feb 28, 2012 Secretary of State

Entity Name: POSITIVE POOL SERVICE, INC.

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

7040 HWY 301, SOUTH RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

7040 HWY 301, SOUTH RIVERVIEW, FL 33578

FEI Number: 59-1812701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVILL, FREDERIC A 1926 ABBEY RIDGE DRIVE DOVER, FL 33527 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: SAVILL, FREDERIC A
Address: 1926 ABBEY RIDGE DRIVE
City-St-Zip: DOVER, FL 33527

Title: VP

Name: TROOST, NEIL K Address: 903 SHAGOS DR

City-St-Zip: APOLLO BEACH, FL 33572

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: FREDERIC A. SAVILL PRES 02/28/2012