

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611322

FILED
Feb 03, 2011
Secretary of State

Entity Name: POOL SERVICES OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

3626 E. INDUSTRIAL WAY
RIVIERA BCH., FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14112
N.P.B., FL 33408 US

New Mailing Address:

FEI Number: 59-1885881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, GAIL
2184 LAURA LANE
WEST PALM BEACH, FL 33415 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: PVP
Name: LABOSSIÈRE, GAIL
Address: 2184 LAURA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST
Name: HAIGHT, GARY
Address: 5479 TORNATO RD.
City-St-Zip: WEST PALM BEACH, FL

Title: S
Name: HAIGHT, ROBERT
Address: 2186 LAURA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: GAIL LABOSSIÈRE

P/V/P

02/03/2011

Electronic Signature of Signing Officer or Director

Date