

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001904

FILED
Jul 16, 2010
Secretary of State

Entity Name: ENVIRONMENTAL POOL SYSTEMS, INC.

Current Principal Place of Business:

195 CYPRESS WAY E STE #4
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15045 DIXIE HWY STE B
HOLLY, MI 48442

New Mailing Address:

195 CYPRESS WAY E STE #4
NAPLES, FL 34110

FEI Number: 38-2830604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSCH, ROBERT
195 CYPRESS WAY E STE #4
NAPLES, FL 34110 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: POSCH, ROBERT L
Address: 195 CYPRESS WAY E STE #4
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: LEONETTI, CHRISTINE
Address: 195 CYPRESS WAY E STE #4
City-St-Zip: NAPLES, FL 34110

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: ROBERT POSCH

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date