

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41213

FILED
Jan 21, 2011
Secretary of State

Entity Name: BLUE DOLPHIN POOL SERVICE, INC.

Current Principal Place of Business:

4676 US HWY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4676 US HWY 1
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-2407891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHER, DOUGLAS
6430 53RD STREET
VERO BEACH, FL 32967 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: PDV
Name: FLEISHER, DOUGLAS
Address: 6430 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: ST
Name: FLEISHER, JANICE
Address: 6430 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

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: DOUGLAS FLEISHER

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date