

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61605

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMAZON POOL SERVICE, INC.

Current Principal Place of Business:

9280 SW 147ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9280 SW 147ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2370308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEDGPETH, DEBRA
9280 SW 147 ST.
MIAMI, FL 33176 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: DP
Name: HEDPETH, DEBRA
Address: 9280 SW 147TH STREET
City-St-Zip: MIAMI, FL 00000,

Title: V
Name: STEVENS, CONSTANCE
Address: 9280 SW 147 ST.
City-St-Zip: MIAMI, FL

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: CONNIE STEVENS

V

02/08/2012

Electronic Signature of Signing Officer or Director

_____ Date