

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78814

FILED
Jan 11, 2011
Secretary of State

Entity Name: CENTURY POOL SERVICE, INC.

Current Principal Place of Business:

201 SE 10TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

201 SE 10TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2584725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, KERRY
119 NEPTUNE DRIVE
HYPOLUXO, FL 33462 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: V,S
Name: THORNTON, KERRY A
Address: 119 NEPTUNE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: P,T
Name: THORNTON, GEOFFREY
Address: 119 NEPTUNE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: KERRY THORNTON

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date