

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85893

FILED
Apr 07, 2011
Secretary of State

Entity Name: JEFF WILSON POOL SERVICE, INC.

Current Principal Place of Business:

5365 JAEGER RD.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5365 JAEGER RD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2596150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LISBETH S
5365 JAEGER RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILSON, LISBETH S
611 RUDDER ROAD
NAPLES, FL 34102 US

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: LISBETH S. WILSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILSON, JEFFREY T
Address: 611 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102

Title: VT
Name: WILSON, LISBETH S
Address: 611 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102

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: LISBETH S WILSON

MGR

04/07/2011

Electronic Signature of Signing Officer or Director

Date