

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H85893

FILED
Sep 11, 2012
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
611 RUDDER ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILSON, LISBETH S
5365 JAEGER RD.
NAPLES, FL 34109 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:

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JEFFREY T
Address: 5365 JAEGER RD
City-St-Zip: NAPLES, FL 34109

Title: T
Name: WILSON, LISBETH S
Address: 5365 JAEGER RD.
City-St-Zip: NAPLES, FL 34109

Title: V
Name: WILSON, KENNETH C
Address: 5365 JAEGER RD.
City-St-Zip: NAPLES, FL 34109

Title: S
Name: WILSON, EMILY C
Address: 5365 JAEGER RD.
City-St-Zip: NAPLES, FL 34109

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 WILSON

T

09/11/2012

Electronic Signature of Signing Officer or Director

Date