

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25729

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** TAMPA BAY POOL SERVICE, INC.

**Current Principal Place of Business:**

5008 W LINEBAUGH AVE  
#40  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 152472  
TAMPA, FL 33684

**New Mailing Address:**

**FEI Number:** 59-2708571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TEAR, WILLIAM G  
8530 N NEWPORT AVE  
TAMPA, FL 33604 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: P  
Name: TEAR, WILLIAM G  
Address: 8530 N NEWPORT AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: VP  
Name: BICKLEY, DEREK J  
Address: 6508 LOS ALTOS WAY  
City-St-Zip: TAMPA, FL 33614

Title: T  
Name: HOF, KENNETH E  
Address: 11417 WAVELAND WAY  
City-St-Zip: TAMPA, FL 33624

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: WILLIAM G. TEAR

P

02/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date