2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53623

FILED Feb 07, 2012 Secretary of State

Entity Name: BARB'S POOL SERVICE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1225 TAMIAMI TRAIL

B 7

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

P. O. BOX 380575

MURDOCK, FL 339380575 US

FEI Number: 59-2768141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINSON, BARBARA A MRS. 17089 ORIENT AVE

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

 Name:
 ROBINSON, BARBARA A

 Address:
 17089 ORIENT AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: VP

Name: ROBINSON, MICHAEL SR Address: 17089 ORIENT AVENUE City-St-Zip: PORT CHARLOTTE, FL 33948

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: BARBARA A. ROBINSON MRS. 02/07/2012