

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73774

FILED
Apr 27, 2011
Secretary of State

Entity Name: OLYMPIA POOL SERVICES, INC.

Current Principal Place of Business:

193 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

512 BOXWOOD LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 928
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2812164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUCKER, CYRUS D
193 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

TUCKER, CYRUS D
512 BOXWOOD LANE
NEW SMYRNA BEACH, FL 32168 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TUCKER, CYRUS D
Address: PO BOX 928
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

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: CYRUS D TUCKER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date