2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19260

Entity Name: H & H POOL SERVICES, INC.

FILED Mar 31, 2011 Secretary of State

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

4525 30TH STREET WEST, F1 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4525 30TH STREET WEST, F1 BRADENTON, FL 34207

FEI Number: 65-0039424 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:

HAMERSLY, MARK
5208 1ST AVE AVE DRIVE NW
BRADENTON, FL 34209 US
HAMERSLY, MARK
9102-16TH AVE CIR NW
BRADENTON, FL 34209 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: MARK HAMERSLY 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: HAMERSLY, MARK
Address: 9102-16TH AVE CIR NW
City-St-Zip: BRADENTON, FL 34209

Title: ST

 Name:
 HAMERSLY, MARK

 Address:
 4525 30TH ST. W.

 City-St-Zip:
 BRADENTON, FL 34203

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: MARK HAMERSLY PRES 03/31/2011