

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84354

FILED
Jan 17, 2012
Secretary of State

Entity Name: PARADISE POOLS SUPPLY & SERVICE, INC.

Current Principal Place of Business:

2330 N WICKHAM RD #10
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2330 N WICKHAM RD #10
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2944357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, CAROL L
2330 N WICKHAM RD #10
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JOSEPH, CAROL L
291 COASTAL HILL DR.
INDIAN HARBOR BEACH, FL 32937 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: CAROL L. JOSEPH

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, CAROL L
Address: 291 COASTAL HILL DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V
Name: JOSEPH, JEFFERY J
Address: 130 ATLANTIC AVE
City-St-Zip: INDIALANTIC, FL 32903

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: CAROL L. JOSEPH

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date