

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18595

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTIMATE POOL SERVICE, INC.

Current Principal Place of Business:

6400-2 TOPAZ CT
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

MICHAEL R. KELSEY
P.O. BOX 061022
FT. MYERS, FL 33906 US

New Mailing Address:

MICHAEL R. KELSEY
P.O. BOX 1082
ESTERO, FL 33929 US

FEI Number: 65-0147567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, MICHAEL R
6400-2 TOPAZ CT
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KELSEY, MICHAEL R
9890 COLONIAL WALK S
ESTERO, FL 33928 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELSEY, MICHAEL R
Address: 6400-2 TOPAZ CT
City-St-Zip: FT. MYERS, FL 33966

Title: D
Name: JONAS, DONALD R
Address: 6400-2 TOPAZ CT
City-St-Zip: FT. MYERS, FL 33966

Title: VD
Name: JONAS, JEFFREY A
Address: 6400-2 TOPAZ CT
City-St-Zip: FORT MYERS, FL 33966

Title: ST
Name: JONAS, VIRGINIA A
Address: 6400-2 TOPAZ CT
City-St-Zip: FT. MYERS, FL 33966

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: MICHAEL R KELSEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date