

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19340

Entity Name: RALPH'S POOL SERVICE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6301 S WESTSHORE
APT 1524
TAMPA, FL 33616

New Principal Place of Business:

105 POMPANO DRIVE SE
UNIT B
ST PETERSBURG, FL 33705

Current Mailing Address:

6301 S WESTSHORE
APT 1524
TAMPA, FL 33616

New Mailing Address:

P.O. BOX 23512
TAMPA, FL 33623

FEI Number: 65-0194291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, RALPH P
6301 S WESTSHORE
APT 1524
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

GAUTHIER, RALPH P
105 POMPANO DRIVE SE
UNIT B
ST PETERSBURG, FL 33705 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: RALPH P GAUTHIER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAUTHIER, RALPH PAUL
Address: P.O. BOX 23512
City-St-Zip: TAMPA, FL 33623 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: RALPH P GAUTHIER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date