

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40250

FILED
Jan 06, 2012
Secretary of State

Entity Name: DCR POOL SERVICE CO., INC.

Current Principal Place of Business:

10247 OAK MEADOW LN.
LAKE WORTH, FL 33449

New Principal Place of Business:

10247 OAK MEADOW LN.
LAKE WORTH, FL 33449 US

Current Mailing Address:

10247 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Mailing Address:

10247 OAK MEADOW LN.
LAKE WORTH, FL 33449 US

FEI Number: 59-2730893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CAROL
10247 OAK MEADOW LN.
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

GUTIERREZ, CAROL MS.
10247 OAK MEADOW LN.
LAKE WORTH, FL 33449 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: MS. CAROL GUTIERREZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ROBERT MR.
Address: 10247 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP
Name: GUTIERREZ, CAROL MS.
Address: 10247 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: T
Name: GUTIERREZ, ROBERT MR.
Address: 10247 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33449

Title: S
Name: GUTIERREZ, CAROL MS.
Address: 10247 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

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: ROBERT GUTIERREZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date