

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68453

FILED
Jan 14, 2011
Secretary of State

Entity Name: COASTLINE POOL SERVICE, INC.

Current Principal Place of Business:

10651 NW 53RD ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10651 NW 53RD ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0024620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, STEVE
10651 NW 53RD ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, STEVE
Address: 10651 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SCHAEFER, CECILIA
Address: 10651 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: STEVE SCHAEFER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date