2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88335

FILED Apr 07, 2011 Secretary of State

Entity Name: GULFSHORE POOL SERVICE OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

1202 JAMICA RD. 514 ANTILLES COURT

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7474

NAPLES, FL 33101 US

FEI Number: 65-0055084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEFFEY, ROBERT S. STEFFEY, ROBERT S. 1202 JAMAICA RD. 514 ANTILLES COURT

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEFFEY, ROBERT S. JR.

Address: P.O. BOX 7474 City-St-Zip: NAPLES, FL 34101

Title: \

 Name:
 STEFFEY, RYAN

 Address:
 120 COLUMBUS WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145

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 STEFFEY PRES 04/07/2011