

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96113

FILED
Feb 14, 2011
Secretary of State

Entity Name: ABRACADABRA POOL SERVICE, INC.

Current Principal Place of Business:

5285 PALMETTO DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

6350 BABCOCK STREET
PALM BAY, FL 32909 US

Current Mailing Address:

5285 PALMETTO DR
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

PO BOX 571
MELBOURNE, FL 32902 US

FEI Number: 27-4394337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T
CAPE ROYAL OFFICE BLDG
1980 N ATLANTIC AVE STE 707
COCOA BEACH, FL 329313275 US

Name and Address of New Registered Agent:

HENRYK MEYER
2749 MYERS DR
PALM BAY, FL 32905 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: HENRYK MEYER

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRYK MEYER
Address: 2749 MYERS DR
City-St-Zip: MELBOURNE, FL 32905

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: HENRYK MEYER

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date