

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049204

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRYSTAL BLUE POOL SERVICES, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK RD
SUITE 4 #674
BOCA RATON, FL 33433 US

New Principal Place of Business:

3370 BEAU RIVAGE DRIVE
A3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7040 W. PALMETTO PARK RD
SUITE 4 #674
BOCA RATON, FL 33433 US

New Mailing Address:

3370 BEAU RIVAGE DRIVE
A3
POMPANO BEACH, FL 33064 US

FEI Number: 65-1008166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOSE LUIZ SOARES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESENDE, MAX MEDEIROS
Address: 3370 BEAU RIVAGE DRIVE, #A3
City-St-Zip: POMPANO BEACH, FL 33064

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: MAX MEDEIROS RESENDE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date