

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067866

Entity Name: WILKY POOL SERVICE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2136 NE 27TH CT
LIGHTHOUSE POINT, FL 00364

New Principal Place of Business:

2136 NE 27TH CT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2136 NE 27TH CT
LIGHTHOUSE POINT, FL 00364

New Mailing Address:

2136 NE 27TH CT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1026950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, TODD L
2136 NE 27TH CT
LIGHTHOUSE POINT, FL 00364 US

Name and Address of New Registered Agent:

WILKINS, TODD L
2136 NE 27TH CT
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILKINS, TODD L
Address: 2136 NE 27TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS
Name: WILKINS, MARY ANN
Address: 2136 NE 27TH CT
City-St-Zip: LIGHTHOUSE POINT, 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: MARY ANN WILKINS

VS

04/06/2011

Electronic Signature of Signing Officer or Director

Date