

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080874

FILED
May 31, 2012
Secretary of State

Entity Name: BRIAN'S ELITE POOL SERVICE & RENOVATION, INC.

Current Principal Place of Business:

10652 PASO FINO DRIVE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10652 PASO FINO DRIVE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 65-1035033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
BLOCH & MINERLEY, P.L.
980 N FEDERAL HWY SUITE 412
BOCA RATON, FL 33432 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: PD
Name: KRAFCHIN, BRIAN
Address: 10652 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: BRIAN KRAFCHIN

PD

05/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date