

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000085820

FILED
Oct 18, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MARCITE & POOL SERVICE, INC.

Current Principal Place of Business:

16 ROYAL PALM WAY
203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

16 ROYAL PALM WAY
203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1036531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZ, CESAR
16 ROYAL PALM WAY
203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANZ-GARCIA, PEDRO J
16 ROYAL PALM WAY
203
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: PEDRO J LANZ-GARCIA

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: LANZ-GARCIA, PEDRO J
Address: 16 ROYAL PALM WAY APT 203
City-St-Zip: BOCA RATON, FL 33432

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: PEDRO J LANZ-GARCIA

PVTD

10/18/2011

Electronic Signature of Signing Officer or Director

Date