

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112264

Entity Name: J & M POOL SERVICE INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

16225 SW 117 AVENUE, UNIT D14
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18496 SW 224 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1067510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
18496 SW 224 STREET
MIAMI, FL 33170 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: PRES
Name: RODRIGUEZ, JOSE R
Address: 18496 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: RODRIGUEZ, MADELAINE
Address: 18496 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

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: JOSE R. RODRIGUEZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date