

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006239

Entity Name: LUNA POOL SERVICE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

301 N.W. 93RD AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

301 N.W. 93RD AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

P. O. BOX 245577
PEMBROKE PINES, FL 33024

FEI Number: 65-1069919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JULIO
301 N.W. 93RD AVENUE
PEMBROKE PINES, FL 33024 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: DP
Name: LUNA, DARLENE
Address: 301 N.W. 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVP
Name: LUNA, JULIO
Address: 301 N.W. 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: DARLENE LUNA

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date