

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006239

FILED
Jan 08, 2012
Secretary of State

Entity Name: LUNA POOL SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 245577
PEMBROKE PINES, FL 33024

New Mailing Address:

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: JULIO LUNA

DVP

01/08/2012

Electronic Signature of Signing Officer or Director

Date