

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016470

Entity Name: MARINER'S POOL SERVICE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

271 SE 5TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1785 S.W. 22ND AVE. CIR.
BOCA RATON, FL 33486

Current Mailing Address:

271 SE 5TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

1785 S.W. 22ND AVE. CIR.
BOCA RATON, FL 33486

FEI Number: 65-1135060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERA, LORENZO
271 SE 5TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERRERA, LORENZO
1785 S.W. 22ND AVE. CIR.
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRERA, LORENZO
Address: 1785 S.W. 22ND AVE. CIR.
City-St-Zip: BOCA RATON, FL 33486

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: LORENZO FERRERA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date