

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016531

Entity Name: G.N. POOL SERVICES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

21348 NW 40 CIRCLE COURT
MIAMI, FL 33055

New Principal Place of Business:

21348 NW 40 CIRCLE COURT
MIAMI GARDEN, FL 33055

Current Mailing Address:

21348 NW 40 CIRCLE COURT
MIAMI, FL 33055

New Mailing Address:

21348 NW 40 CIRCLE COURT
MIAMI GARDEN, FL 33055

FEI Number: 65-1078226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, GERMAN G
21348 NW 40 CIRCLE COURT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NAVARRETE, GERMAN G
21348 NW 40 CIRCLE COURT
MIAMI GARDEN, FL 33055 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRETE, GERMAN G
Address: 21348 NW 40 CIRCLE COURT
City-St-Zip: MIAMI GARDEN, FL 33055

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: GERMAN NAVARRETE

Electronic Signature of Signing Officer or Director

PD

04/13/2011

Date