

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026696

FILED
May 09, 2011
Secretary of State

Entity Name: LUCIA'S POOL SERVICE, INC.

Current Principal Place of Business:

4761 NW 28TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P O BOX 276001
BOCA RATON, FL 334276001

New Mailing Address:

FEI Number: 65-1088442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, JOSEPH R III
4761 NW 28TH WAY
BOCA RATON, FL 33434 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: PD
Name: LUCIA, JOSEPH R III
Address: 4761 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: JOSEPH R LUCIA III

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date