

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057409

FILED
Apr 28, 2011
Secretary of State

Entity Name: POOL SAVER, INC.

Current Principal Place of Business:

331 SANDAL LANE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

342 EDWARDS LANE
WEST PALM BEACH, FL 33404

Current Mailing Address:

331 SANDAL LANE
WEST PALM BEACH, FL 33404

New Mailing Address:

342 EDWARDS LANE
WEST PALM BEACH, FL 33404

FEI Number: 65-1119940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, CRAIG
333 SANDAL LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

WASHINGTON, CRAIG
342 EDWARDS LANE
WEST PALM BEACH, FL 33404 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: CRAIG WASHINGTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASHINGTON, CRAIG
Address: 342 EDWARDS LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: S
Name: WASHINGTON, TONI
Address: 342 EDWARDS LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CRAIG WASHINGTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date