2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089444

Entity Name: KINGSWAY POOL SERVICE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4924 LAS VEGAS DRIVE 5342 COLEWOOD PLACE SARASOTA, FL 34233 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

PO BOX 18401 SARASOTA, FL 342761401

FEI Number: 65-1139273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, EMANUEL S
4924 LAS VEGAS DRIVE
SARASOTA, FL 34233 US

KING, EMANUEL S
5342 COLEWOOD PLACE
SARASOTA, FL 34232 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: EMANUEL S. KING 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KING, EMANUEL S Address: PO BOX 18401 City-St-Zip: SARASOTA, FL 34276

Title: VST

Name: KING, MARK ASHER Address: PO BOX 18401 City-St-Zip: SARASOTA, FL 34276

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: EMANUEL S. KING PRES 04/11/2012