

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089444

FILED
Apr 11, 2012
Secretary of State

Entity Name: KINGSWAY POOL SERVICE, INC.

Current Principal Place of Business:

4924 LAS VEGAS DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

5342 COLEWOOD PLACE
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 18401
SARASOTA, FL 342761401

New Mailing Address:

FEI Number: 65-1139273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date