

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000090488

Entity Name: POOL MAINTENANCE, INC.

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2665 S. BAYSHORE DR.  
STE 220  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1172 S DIXIE HWY #560  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 65-1136817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MAYER, ROBERT M ESQ.  
1441 BRICKELL AVE  
15TH FLOOR  
MIAMI, FL 33131 US

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

MAYER, ROBERT M ESQ.  
200 S. BISCAYNE BLVD  
SUITE 4300  
MIAMI, FL 33131 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: ROBERT M. MAYER

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALLEN III, EDWARD L  
Address: 925 ALTARA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: ALLEN, DONNA VOGEL  
Address: 925 ALTARA AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD L. ALLEN III

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date