2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096753

Entity Name: INTRACOASTAL POOL SERVICE, INC.

FILED Feb 26, 2011 Secretary of State

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

1420 CARANDIS CIRCLE

LAKE CLARKE SHORES, FL 33406

Current Mailing Address: New Mailing Address:

1420 CARANDIS CIRCLE LAKE CLARKE SHORES, FL 33406

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FEI Number: 65-1146240 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:

MCMORROW, ANNA L 1420 CARANDIS CIRCLE

LAKE CLARKE SHORES, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCMORROW, ANNA L Address: 1420 CARANDIS CIRCLE

City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: DST

Name: MCMORROW, MICHAEL Address: 1420 CARANDIS CIRCLE

City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: ANNA MCMORROW DP 02/26/2011