

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106305

FILED
Jan 23, 2012
Secretary of State

Entity Name: TED'S POOL REPAIR & LEAK DETECTION, INC.

Current Principal Place of Business:

16095 BEGONIA DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

P.O BOX 151293
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-1151706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, EDWARD M JR
16095 BEGONIA DRIVE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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: PD
Name: TAFT, EDWARD M JR
Address: 16095 BEGONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VSTD
Name: TAFT, SHERRY L
Address: 16095 BEGONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC
Name: SMITH, DON D
Address: 16095 BEGONIA DR
City-St-Zip: PUNTA GORDA, FL 33955

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: SHERRY TAFT

VSTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date