

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106373

Entity Name: KONA POOL SERVICE INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

421 S E 5 CT
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1735
POMPANO BCH, FL 33061

New Mailing Address:

FEI Number: 65-1152492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, JAMES E IV
421 SE 5TH CT.
POMPANO BCH, FL 33060 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: P
Name: DUFFIELD, JAMES IV
Address: 421 SE 5CT
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES DUFFIELD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date