2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P01000119057

Entity Name: MAJESTIC POOL SERVICES, INC.

Current Principal Place of Business:

2940 S HORSEHOE DR
500
NAPLES, FL 341046148

New Principal Place of Business:

Current Mailing Address:

2940 S HORSEHOE DR
500
NAPLES, FL 341046148

New Mailing Address:

FEI Number: 59-3761181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEHR, GARY
7040 PELICAN BAY BLVD., #D-504
NAPLES, FL 34108 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: DPS
Name: WEHR, GARY
Address: 7040 PELICAN BAY BLVD., #D-504
City-St-Zip: NAPLES, FL 34108

Title: DVPT
Name: WEHR, DIANNE
Address: 7040 PELICAN BAY BLVD., #D-504
City-St-Zip: NAPLES, FL 34108

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: GARY V. WEHR MR. 03/15/2011

Electronic Signature of Signing Officer or Director — Date