

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031237

FILED
Mar 02, 2012
Secretary of State

Entity Name: AT EASE POOL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

5002 66TH STREET S.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8022 RIDGE POINTE DRIVE WEST
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 30-0056051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMANS, JOE
8022 RIDGE POINTE DRIVE WEST
LAKELAND, FL 33810 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: PRES
Name: YEOMANS, JOE
Address: 8022 RIDGE POINTE DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

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: JOE YEOMANS

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date