

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109591

FILED
Mar 23, 2012
Secretary of State

Entity Name: CHECKER POOL SERVICES, INC.

Current Principal Place of Business:

20329 HACIENDA COURT
BOCA RATON, FL 33498

New Principal Place of Business:

20329 HACIENDA COURT
BOCA RATON, FL 33498 US

Current Mailing Address:

P.O. BOX 970213
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 56-2297531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOLTENBERG, LAWRENCE
20329 HACIENDA COURT
BOCA RATON, FL 33498 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: STOLTENBERG, LAWRENCE
Address: 20329 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: STOLTENBERG, CAROL
Address: 20329 HACIENDA CT
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: PAOLOZZI, STEVEN
Address: 20329 HACIENDA CT
City-St-Zip: BOCA RATON, FL 33498

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: CAROL STOLTENBERG

ST

03/23/2012

Electronic Signature of Signing Officer or Director

Date