

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111666

Entity Name: LOTUS POOL SERVICE INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

400S. BAY ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 462
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 36-4509816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKERT, STEPHEN H
28 EDGE LANE
PALM COAST, FL 32164 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: MECKERT, STEPHEN H
Address: 28 EDGE LN
City-St-Zip: PALM COAST, FL 32164

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: STEPHEN MECKERT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date