

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120403

FILED
Apr 22, 2012
Secretary of State

Entity Name: R & R AMERICA POOL SERVICES, INC.

Current Principal Place of Business:

1465 SAINT CLAIR ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
#259
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 05-0541603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, RICHARD
1465 SAINT CLAIR ROAD
ENGLEWOOD, FL 34223 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: HAAS, RICHARD
Address: 1465 SAINT CLAIR RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: HAAS, RYAN
Address: 935 SUNRIDGE WAY
City-St-Zip: SARASOTA, FL 34234 US

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: RICHARD HAAS

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date