

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128307

FILED
Apr 02, 2012
Secretary of State

Entity Name: H2O CLEAR POOL MAINTENANCE, INC.

Current Principal Place of Business:

6150 SR70E; STE 7
BRADENTON, FL 34203

New Principal Place of Business:

1493 SW 46 AVE
FT LAUDERDALE, FL 33317

Current Mailing Address:

PO BOX 644
BELMONT, MA 02478

New Mailing Address:

1493 SW 46 AVE
FT LAUDERDALE, FL 33317

FEI Number: 22-3885359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LIUBER
1493 SW 46 AVE
FT LAUDERDALE, FL 33317 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: MARTINEZ, LIUBER
Address: 1493 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

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: LIUBER MARTINEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date