

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006566

FILED
Jan 15, 2011
Secretary of State

Entity Name: PRECISE POOL SERVICE INC.

Current Principal Place of Business:

625 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

5688 E. SWEETGRASS CT.
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-0821269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KATHRYN
5688 E. SWEETGRASS CT.
FLORAL CITY, FL 34436 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: BISHOP, JOHN B
Address: 625 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: BISHOP, KATHRYN
Address: 5688 E. SWEETGRASS CT.
City-St-Zip: FLORAL CITY, FL 34436

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: KATHRYN BISHOP

V

01/15/2011

Electronic Signature of Signing Officer or Director

Date