

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015416

FILED
May 03, 2012
Secretary of State

Entity Name: SUNSHINE POOL SERVICE AND SUPPLY, INC.

Current Principal Place of Business:

18125 US HWY 41 N
101
LUTZ, FL 33549 US

New Principal Place of Business:

18469 US HWY 41 N
LUTZ, FL 33549 US

Current Mailing Address:

18125 US HWY 41 N
101
LUTZ, FL 33549 US

New Mailing Address:

18469 US HWY 41 N
LUTZ, FL 33549 US

FEI Number: 27-0045130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, SCOTT M
18125 US HWY 41 N
101
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ANDREWS, SCOTT M
18469 US HWY 41 N
LUTZ, FL 33549 US

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: SCOTT M. ANDREWS

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDREWS, CHRISS
Address: 500 HOLLEY ST
City-St-Zip: BROCKPORT, NY 14420

Title: PRE
Name: ANDREWS, SCOTT M
Address: 5303 PAGNOTTA PL
City-St-Zip: LUTZ, FL 33558

Title: D
Name: ANDREWS, TODD A
Address: 9256 BRINDLEWOOD DR
City-St-Zip: ODESSA, FL 33556

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: SCOTT M. ANDREWS

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date