

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016678

FILED
Feb 28, 2012
Secretary of State

Entity Name: DOUG'S SUNSHINE POOL SERVICE, INC.

Current Principal Place of Business:

1406 OVERBROOK DR.
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1406 OVERBROOK DR.
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 11-3676521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMERY, DOUGLAS
1406 OVERBROOK DR.
ORMOND BCH, FL 32174 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: RUMERY, DOUGLAS
Address: 1406 OVERBROOK DR.
City-St-Zip: ORMOND BCH, FL 32174

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: DOUGLAS C RUMERY

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date