

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026537

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEE'S POOL SERVICES, INC.

Current Principal Place of Business:

20027 NW 64 PL
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 171224
HIALEAH, FL 33017

New Mailing Address:

20027 NW 64 PL
HIALEAH, FL 33015

FEI Number: 36-4525426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ELIZABETH
20027 NW 64 PLACE
HIALEAH, FL 33015 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: PENA, RAMON
Address: 20027 NW 64 PLACE
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: PENA, ELIZABETH
Address: 20027 NW 64 PLACE
City-St-Zip: HIALEAH, FL 33015

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: ELIZABETH PENA

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date