

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033372

FILED
Apr 24, 2012
Secretary of State

Entity Name: RESORT POOL MAINTENANCE, INC,

Current Principal Place of Business:

1584 BLACKWOOD AVENUE
GOTHA, FL 34734

New Principal Place of Business:

4630 S KIRKMAN ROAD
SUITE 219
ORLANDO, FL 32811

Current Mailing Address:

1584 BLACKWOOD AVENUE
GOTHA, FL 34734

New Mailing Address:

4630 S KIRKMAN ROAD
SUITE 219
ORLANDO, FL 32811

FEI Number: 71-0938890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, GREGORY M
1584 BLACKWOOD AVENUE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

LANCASTER, GREGORY M
4630 S KIRKMAN ROAD
SUITE 219
ORLANDO, FL 32811 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: GREGORY M LANCASTER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LANCASTER, GREGORY M
Address: 4630 S KIRKMAN ROAD, SUITE 219
City-St-Zip: ORLANDO, FL 32811

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: GREGORY M LANCASTER

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04/24/2012

Electronic Signature of Signing Officer or Director

Date