

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061133

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** POLO POOL AND SPA SERVICE, INC.

**Current Principal Place of Business:**

27806 SW 142 AVE  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14-0906  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 57-1170896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAXSERVICES OF SO FL INC  
29035 SW 152 AVE  
HOMESTEAD, FL 33033 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: GONZALEZ, MARIANO C  
Address: 27806 SW 142 AVE  
City-St-Zip: HOMESTEAD, FL 33032

Title: S  
Name: GONZALEZ, ALEXANDRA  
Address: PO BOX 900133  
City-St-Zip: HOMESTEAD, FL 33090

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: MARIANO GONZALEZ

P

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date