

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061133

FILED
Mar 12, 2012
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

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date