

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092137

Entity Name: BILL'S POOL REPAIR, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9625 BIRNAMWOOD ST.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9408 LAUREL LEDGE DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

P O BOX 15072
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 20-0169713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, WILLIAM H JR
9625 BIRNAMWOOD ST.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BATES, WILLIAM H JR
9408 LAUREL LEDGE DR
RIVERVIEW, FL 33569 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATES, WILLIAM H JR
Address: 9408 LAUREL LEDGE DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PD
Name: BATES, WILLIAM
Address: 9408 LAUREL LEDGE DR
City-St-Zip: RIVERVIEW, FL 33569

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: BATES, WILLIAM H. JR.

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date