

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096018

Entity Name: PLANET POOL CARE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6005 N WICKHAM ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

221 W, HIBISCUS BLVD.
#224
MELBOURNE, FL 32901

Current Mailing Address:

445 LAVETA DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 03-0528617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, THOMAS G
445 LAVETA DRIVE
WEST MELBOURNE, FL 32904 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: OFF
Name: CAMPBELL, THOMAS G PRES
Address: 445 LAVETA DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: OFF
Name: CAMPBELL, AMY L V.P.
Address: 445 LAVETA DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: THOMAS G. CAMPBELL

OFF

04/12/2011

Electronic Signature of Signing Officer or Director

Date