

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099797

FILED
Jan 14, 2011
Secretary of State

Entity Name: SOUTH POINT POOL SERVICE, INC

Current Principal Place of Business:

581 WILSON BLVD SOUTH
NAPLES, FL 34117

New Principal Place of Business:

1455 TIFFANY LN #106
NAPLES, FL 34105

Current Mailing Address:

4268 PROGRESS AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 47-0928652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAUSEN-NEFF, CATHERINE
290 BELVILLE BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NEFF, MARK
290 BELVILLE BLVD.
NAPLES, FL 34104 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: MARK NEFF

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CLAUSEN-NEFF, CATHERINE
Address: 290 BELVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

Title: S
Name: BOLDREY, WESLEY
Address: 1455 TIFFANY LN #106
City-St-Zip: NAPLES, FL 34105

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: CATHERINE CLAUSEN-NEFF

PVT

01/14/2011

Electronic Signature of Signing Officer or Director

Date