

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101246

Entity Name: R & A POOL SERVICES CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4746 LAGO VISTA DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4746 LAGO VISTA DR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 11-3702092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, ANDRES
4746 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORDONEZ, ANDRES
Address: 4746 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: ORDONEZ, GINESKA
Address: 4746 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073

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: ANDRES ORDONEZ

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02/18/2011

Electronic Signature of Signing Officer or Director

Date