

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107538

FILED
Mar 19, 2011
Secretary of State

Entity Name: TROPICAL WATERS POOL SERVICE INC

Current Principal Place of Business:

2380 SW WOODBRIDGE STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2380 SW WOODBRIDGE STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2380 SW WOODBRIDGE STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2380 SW WOODBRIDGE STREET
PORT SAINT LUCIE, FL 34953

FEI Number: 05-0587357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACIOFOLI, JOSEPH E JR PA
15096 CORBY COURT
WELLINGTON, FL 33004 US

Name and Address of New Registered Agent:

WATERS, AMBER
2380 SW WOODBRIDGE STREET
PORT ST LUCIE, FL 34953 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: AMBER WATERS

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATERS, AMBER
Address: 2380 SW WOODBRIDGE STREET
City-St-Zip: PORT ST LUCIE, FL 34593

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: AMBER WATERS

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date