2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125165

Entity Name: NEWMAN'S POOL MAINTENANCE SERVICE, CO.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 COUNTRY CLUB ROAD COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

POB 320776 P. O. BOX 320776

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32932 US

FEI Number: 04-3779360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, WADE B
40 COUNTRY CLUB RD
COCOA BEACH, FL 32931 US

MOULTON, JANIS L
40 COUNTRY CLUB RD
COCOA BEACH, FL 32931 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: JANIS L. MOULTON 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 NEWMAN, DEBORAH Q

 Address:
 40 COUNTRY CLUB RD

 City-St-Zip:
 COCOA BEACH, FL 32931 US

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: DEBORAH Q. NEWMAN PST 03/13/2012