

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126567

Entity Name: POOL POLICE SERVICE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4601 EAST MOODY BLVD.
SUITE J 12
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4601 EAST MOODY BLVD.
SUITE J 12
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 65-1208662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LISA
4601 E. MOODY BLVD, J12
BUNNELL, FL 32110

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: P
Name: MITCHELL, LISA M
Address: 4601 E. MOODY BLVD, J12
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: EDMONSON, SHELLY R
Address: 4601 E. MOODY BLVD, J12
City-St-Zip: BUNNELL, FL 32110

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: SHELLY EDMONSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date