2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149234

Entity Name: NASSAU POOL SERVICE INC.

FILED Apr 15, 2012 Secretary of State

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

5299 GREY BIRCH LANE BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5299 GREY BIRCH LANE BOYNTON BCH, FL 33437

FEI Number: 61-1461233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARMAN, JAMES 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GARMAN, JAMES

 Address:
 5299 GREY BIRCH LANE

 City-St-Zip:
 BOYNTON BCH, FL 33437

Title: DV

 Name:
 GARMAN, JUDY

 Address:
 5299 GREY BIRCH LANE

 City-St-Zip:
 BOYNTON BCH, FL 33437

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: JAMES GARMAN PRES 04/15/2012