

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150562

FILED
Jan 29, 2011
Secretary of State

Entity Name: DOUGLAS LANG POOL SERVICE, INC.

Current Principal Place of Business:

468 IBIS WAY
NAPLES, FL 341101182

New Principal Place of Business:

Current Mailing Address:

468 IBIS WAY
NAPLES, FL 341101182

New Mailing Address:

FEI Number: 02-0713224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PTD
Name: LANG, DOUGLAS
Address: 468 IBIS WAY
City-St-Zip: NAPLES, FL 341101182

Title: SVD
Name: LANG, IRENE E
Address: 468 IBIS WAY
City-St-Zip: NAPLES, FL 341101182

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: DOUGLAS LANG

_____ Electronic Signature of Signing Officer or Director

PTD

01/29/2011

_____ Date