2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002352

Entity Name: STEPHEN CARTER'S POOL SERVICE, INC.

FILED Apr 30, 2011 Secretary of State

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

5561 ACADIA STREET

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

5561 ACADIA STREET KEYSTONE HEIGHTS, FL 32656

FEI Number: 77-0621659 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:

CARTER, STEPHEN 5561 ACADIA STREET

KEYSTONE HEIGHTS, FL 32656 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:

Name: CARTER, STEPHEN Address: 5561 ACADIA STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V

Name: CARTER, BIRTTIE
Address: 5561 ACADIA STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S

Name: CARTER, BIRTTIE
Address: 5561 ACADIA STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: STEPHEN EDWARD CARTER PRES 04/30/2011