

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002352

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

1286 MONTECELLO DR
APT. D
ORANGE PARK, FL 32065

Current Mailing Address:

5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

1286 MONTECELLO DR.
APT. D
ORANGE PARK, FL 32065

FEI Number: 77-0621659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, STEPHEN
5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

CARTER, STEPHEN
1286 MONTECELLO DR.
APT. D
ORANGE PARK, FL 32065 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: STEPHEN EDWARD CARTER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, STEPHEN
Address: 1286 MONTECELLO DR
City-St-Zip: ORANGE PARK, FL 32065

Title: V
Name: CARTER, BIRTIE
Address: 1286 MONTECELLO DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: CARTER, BIRTIE
Address: 1286 MONTECELLO DR.
City-St-Zip: ORANGE PARK, FL 32065

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date