

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008631

FILED
Feb 26, 2012
Secretary of State

Entity Name: BAYSIDE POOL SERVICE OF HILLSBORO, INC.

Current Principal Place of Business:

4927 KEMPTON WOODS CIRCLE
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

4317 BETHPAGE COURT
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

4927 KEMPTON WOODS CIRCLE
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

4317 BETHPAGE COURT
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-0592144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES E
4927 KEMPTON WOODS CIRCLE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

MITCHELL, JAMES E
4317 BETHPAGE COURT
WESLEY CHAPEL, FL 33543 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: JAMES MITCHELL

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, JAMES E
Address: 4317 BETHPAGE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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 MITCHELL

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date