

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010836

Entity Name: EAG POOL SERVICES, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

113 LAKE EMERALD DR
APT. 106
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4650 NE 5 TERR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

113 LAKE EMERALD DR
APT. 106
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4650 NE 5 TERR
OAKLAND PARK, FL 33334 US

FEI Number: 20-0590544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIANO, EDSON A
113 LAKE EMERALD DR
APT. 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRACIANO, EDSON A
4650 NE 5 TERR
OAKLAND PARK, FL 33334 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: GRACIANO EDSON A.

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: GRACIANO, EDSON A
Address: 4650 NE 5 TERR
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SECR
Name: ZEGARRA, LILIANA
Address: 4650 NE 5 TERR
City-St-Zip: OAKLAND PARK, FL 33334 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: GRACIANO EDSON A.

P,D

02/08/2010

Electronic Signature of Signing Officer or Director

Date