

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000010836

Entity Name: EAG POOL SERVICES, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4650 NE 5 TERR  
OAKLAND PARK, FL 33334 US

## **New Principal Place of Business:**

4641 NE 4 AVE  
OAKLAND PARK, FL 33334 US

## **Current Mailing Address:**

4650 NE 5 TERR  
OAKLAND PARK, FL 33334 US

## **New Mailing Address:**

4641 NE 4 AVE  
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  
4650 NE 5 TERR  
OAKLAND PARK, FL 33334 US

## **Name and Address of New Registered Agent:**

GRACIANO, EDSON A  
4641 NE 4 AVE  
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: EDSON A GRACIANO

01/13/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P,D  
Name: GRACIANO, EDSON A  
Address: 4641 NE 4 AVE  
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: EDSON A GRACIANO

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date