

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019214

FILED
Apr 29, 2012
Secretary of State

Entity Name: CLEAN POOL POOL SERVICE, INC.

Current Principal Place of Business:

1844 N. NOB HILL ROAD
212
PLANTATION, FL 33322

New Principal Place of Business:

1830 N. UNIVERSITY DRIVE
143
PLANTATION, FL 33322

Current Mailing Address:

1844 N. NOB HILL ROAD
212
PLANTATION, FL 33322

New Mailing Address:

1830 N. UNIVERSITY DRIVE
143
PLANTATION, FL 33322

FEI Number: 20-0670926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBURELLO, JOSEPH J
1844 N. NOB HILL ROAD
212
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAMBURELLO, JOSEPH J
1830 N. UNIVERSITY DRIVE
143
PLANTATION, FL 33322 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMBURELLO, JOSEPH J
Address: 1830 N. UNIVERSITY DRIVE #143
City-St-Zip: PLANTATION, FL 33322

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: JOSEPH J. TAMBURELLO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date