

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 12, 2012
Secretary of State

Entity Name: BLUE & GOLD POOL SERVICE, INC.

Current Principal Place of Business:

134 CENTENIAL COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 904
BOCA RATON, FL 33429

New Mailing Address:

9825 MARINA BLVD. #100R
BOCA RATON, FL 33428

FEI Number: 71-0961851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK WINGROVE
134 CENTENNIAL COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WINGROVE, RICKY J
Address: 134 CENTENNIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICK WINGROVE

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date