

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047688

FILED
Mar 23, 2011
Secretary of State

Entity Name: TROPICAL POOL SERVICE AND REPAIR, INC.

Current Principal Place of Business:

7321 NW 45 STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7321 NW 45 STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 34-1988043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ANDY
7321 NW 45 STREET
LAUDERHILL, FL 33319 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,VP
Name: DYER, ANDY
Address: 7321 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: DYER, NEVILLE
Address: 7321 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319

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: ANDY DYER

P VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date