

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050972

FILED
Feb 13, 2012
Secretary of State

Entity Name: BLUE THUMB POOL SERVICE, INC.

Current Principal Place of Business:

3935 PRARIE DUNES DR.
SARASOTA, FL 34238

New Principal Place of Business:

3825 ESTON ST.
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 22001
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-0898509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERER, MICHAEL D
3935 PRARIE DUNES DR.
SARASOTA, FL 34238 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
Name: SHERER, MICHAEL D
Address: PO BOX 22001
City-St-Zip: SARASOTA, FL 34276

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: MICHEL D. SHERER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date