

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051187

Entity Name: TONY'S POOL SERVICE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

920 POINSETTIA ST.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

920 POINSETTIA ST.
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY J WOODS
920 POINSETTIA STREET
CASSELBERRY, FL 327072565 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: WOODS, ANTHONY J
Address: 920 POINSETTIA ST.
City-St-Zip: CASSELBERRY, FL 32707 5

Title: D
Name: WOODS, ANTHONY J
Address: 920 POINSETTIA ST.
City-St-Zip: CASSELBERRY, FL 32707 5

Title: S
Name: BAIOTTO, SHARON L
Address: 920 POINSETTIA ST.
City-St-Zip: CASSELBERRY, FL 32707 5

Title: D
Name: BAIOTTO, SHARON L L
Address: 920 POINSETTIA ST.
City-St-Zip: CASSELBERRY, FL 32707 5

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: ANTHONY J. WOODS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date