

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054096

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOETZ POOL & SPA,REPAIR & UPGRADES, INC.

Current Principal Place of Business:

4270 N.E 11 AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4270 N.E 11 AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

4270 N.E 11 AVE
POMPANO BEACH, FL 33064 FL

FEI Number: 20-0933795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GOETZ, MATTHEW D
4270 NE 11TH AVE
POMPANO BEACH, FL 33064 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: MATTHEW D GOETZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOETZ, MATTHEW D
Address: 4270 NE 11 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CFO
Name: GOETZ, HEATHER E
Address: 4270 NE 11 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: MATTHEW D GOETZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date