

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056755

FILED
Apr 25, 2012
Secretary of State

Entity Name: FISHHAWK POOL SERVICE, INC.

Current Principal Place of Business:

15443 MARTINMEADOW DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15443 MARTINMEADOW DR.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0938155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA LOPEZ
15443 MARTINMEADOW DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

DENISE LOPEZ
15431 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: DENISE LOPEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ, JASON A
Address: 15443 MARTIN MEADOW DR.
City-St-Zip: LITHIA, FL 33547

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: JASON LOPEZ

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date