

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000059535

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BLUE RIBBON POOL SERVICE, INC.

**Current Principal Place of Business:**

424 CHEYENNE DR  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

424 CHEYENNE DR  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 34-1990358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, DAWN  
424 CHEYENNE DRIVE  
LANTANA, FL 33462 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:** PSTD  
**Name:** ROTH, DAWN M  
**Address:** 424 CHEYENNE DR  
**City-St-Zip:** LANTANA, FL 33462

**Title:** VD  
**Name:** ROTH, DALE R  
**Address:** 424 CHEYENNE DR  
**City-St-Zip:** LANTANA, FL 33462

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:** DAWN M. ROTH

PSTD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date