

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: POOL VARGAS SERVICE AND MAINTENANCE, INC.

Current Principal Place of Business:

1611 S.W. GLACADOR AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

5130 FOXHALL PLACE
WEST PALM BEACH, FL 33417

Current Mailing Address:

1611 S.W. GLACADOR AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

5130 FOXHALL PLACE
WEST PALM BEACH, FL 33417

FEI Number: 20-1137013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JAIRO
1611 S.W. GLACADOR AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VARGAS, JAIRO
5130 FOXHALL PLACE
WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JAIRO
Address: 5130 FOXHALL PLACE
City-St-Zip: WEST PALM BEACH, FL 33417

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: JAIRO VARGAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date