

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086282

FILED
Jun 30, 2010
Secretary of State

Entity Name: BAY GUARD POOL SERVICES, INC

Current Principal Place of Business:

8202 WOODROSE GLEN WAY
TAMPA, FL 336473414

New Principal Place of Business:

Current Mailing Address:

PO BOX 46965
TAMPA, FL 336473414

New Mailing Address:

FEI Number: 20-1206605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDORO, KIMBERLY A
8202 WOODROSE GLEN WAY
TAMPA, FL 336473414 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: POLIDORO, RICHARD
Address: 8202 WOODROSE GLEN WAY
City-St-Zip: TAMPA, FL 336473414

Title: ST
Name: POLIDORO, KIMBERLY A
Address: 8202 WOODROSE GLEN WAY
City-St-Zip: TAMPA, FL 336473414

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: KIM POLIDORO

ST

06/30/2010

Electronic Signature of Signing Officer or Director

Date