

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086282

FILED
Apr 19, 2012
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:

7820 PROFESSIONAL PLACE
TAMPA, FL 33637

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: KIMBERLY A. POLIDORO

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: KIMBERLY A. POLIDORO

ST

04/19/2012

Electronic Signature of Signing Officer or Director

Date