

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089236

FILED
Apr 10, 2012
Secretary of State

Entity Name: ULTIMATE POOL CARE, INC.

Current Principal Place of Business:

9465 85TH PL.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

9465 85TH PL.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-1232307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DIANE L
9465 85TH PL
VERO BEACH, FL 32967 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: TROUTMAN, KAREN K
Address: 9465 85TH PL.
City-St-Zip: VERO BEACH,, FL 32967

Title: VP
Name: THOMPSON, DIANE L
Address: 9465 85TH PL.
City-St-Zip: VERO BEACH, FL 32967

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: DIANE L. THOMPSON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date