

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098211

FILED
Apr 27, 2011
Secretary of State

Entity Name: LANI KAI POOL SERVICE, INC.

Current Principal Place of Business:

6738 4TH ST.
JUPITER, FL 33458

New Principal Place of Business:

14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6738 4TH ST
JUPITER, FL 33458

New Mailing Address:

14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 42-1639562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIALLELLA, ANTHONY
6738 4TH ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CIALLELLA, ANTHONY
14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 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: ANTHONY CIALLELLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CIALLELLA, ANTHONY
Address: 14101 WIND FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ANTHONY CIALLELLA

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04/27/2011

Electronic Signature of Signing Officer or Director

Date