

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104084

FILED
Apr 25, 2012
Secretary of State

Entity Name: PREMIER SWIMMING POOL RENOVATION CORP.

Current Principal Place of Business:

5431 NW 15TH ST
MARGATE, FL 33063

New Principal Place of Business:

5431 NW 15TH ST
10
MARGATE, FL 33063

Current Mailing Address:

9116 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

9118 GRIFFIN RD
B
COOPER CITY, FL 33328

FEI Number: 20-1359594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, MARK JR
5431 NW 15TH ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HETZEL, MARK JR
5431 NW 15TH ST
10
MARGATE, FL 33063 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HETZEL, MARK JR
Address: 5431 NW 15TH ST STE 10
City-St-Zip: MARGATE, FL 33063

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: MARK HETZEL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date