

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116059

FILED
Apr 14, 2011
Secretary of State

Entity Name: DISTINCTIVE POOL SERVICE, INC.

Current Principal Place of Business:

2166 BALSAN WAY
WELLINGTON, FL 33414 64

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210995
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-1486293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOR, JOSEPH
2166 BALSAN WAY
WELLINGTON, FL 33414 64

Name and Address of New Registered Agent:

FEDOR, JOSEPH
2166 BALSAN WAY
WELLINGTON, FL 33414 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: JOSEPH FEDOR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEDOR, JOSEPH
Address: P.O. BOX 210995
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: JOSEPH FEDOR

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date