2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117688

Entity Name: SURFSIDE POOL SERVICES, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7130 SUGAR MAGNOLIA COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7130 SUGAR MAGNOLIA COURT NAPLES, FL 34109

FEI Number: 55-0878396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AGOSTINO, ANTHONY D
7130 SUGAR MAGNOLIA COURT
NAPLES, FL 34109 US
D'AGOSTINO, ANTHONY
7130 SUGAR MAGNOLIA COURT
NAPLES, FL 34109 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 D'AGOSTINO ,PRESIDENT 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: D'AGOSTINO, ANTHONY PRES. Address: 7130 SUGAR MAGNOLIA COURT

City-St-Zip: NAPLES, FL 34109

Title: VTD

Name: D'AGOSTINO, MICHELLE Address: 7130 SUGAR MAGNOLIA COURT

City-St-Zip: NAPLES, FL 34109

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 D'AGOSTINO PRES 02/01/2012