

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119968

FILED
Apr 29, 2011
Secretary of State

Entity Name: ESSEX POOL & SPA SERVICES, INC.

Current Principal Place of Business:

1154 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34714 US

New Principal Place of Business:

1154 WEST OSCEOLA PARKWAY
0
KISSIMMEE, FL 34714 US

Current Mailing Address:

941 GROVESMERE LOOP
OCOEE, FL 34761 US

New Mailing Address:

941 GROVESMERE LOOP
0
OCOEE, FL 34761 US

FEI Number: 20-2221562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INTERNATIONAL GROUP, INC
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FLORIDA INTERNATIONAL GROUP, INC
5571 MARQUESAS CIRCLE
0
SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURNS, MICHAEL T
Address: 941 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761 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: MICHAEL BURNS

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date