2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139602

Entity Name: AZURE POOL SERVICES, INC.

FILED Mar 16, 2011 Secretary of State

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

6376 GREENLAND RD. 4204 TAHNEE CT

UNIT 6 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6376 GREENLAND RD. 4204 TAHNEE CT

UNIT 6 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32258

FEI Number: 20-1730811 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:

WOLBER, DALE E
6376 GREENLAND RD.
4204 TAHNEE CT

UNIT 6 JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32258 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLBER, DALE E

 Address:
 4202 TAHNEE CT

 City-St-Zip:
 JACKSONVILLE, FL
 32223

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: DALE E WOLBER P 03/16/2011