

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141169

FILED
Feb 08, 2012
Secretary of State

Entity Name: REFLECTION POOL SERVICE, INC.

Current Principal Place of Business:

56 6TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2065 DELEON AVENUE
VERO BEACH, FL 32960

New Mailing Address:

56 6TH AVENUE
VERO BEACH, FL 32962

FEI Number: 20-1764255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESHKE, JENNIFER D ESQ
LAW FIRM OF STEWART EVANS
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PESHKE, JENNIFER D ESQ
4731 N. A1A
32963
VERO BEACH, FL 32963 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EACKER, ALEX B
Address: 2065 DELEON AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: EACKER, KELLY
Address: 2065 DELON AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: ALEX B. EACKER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date