

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154030

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPLASH POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

15413 MONTILLA LOOP
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

15413 MONTILLA LOOP
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-3787822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & WRIGHT, P.A.
1104 E. BAKER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MYERS & WRIGHT, P.A.
1102 E. BAKER STREET
PLANT CITY, FL 33563 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: P/VP
Name: VAN NAME, ROBERT P
Address: 15413 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625 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: ROBERT VAN NAME

P/VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date