

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166561

FILED
Mar 29, 2012
Secretary of State

Entity Name: POOL TEK OF THE PALM BEACHES, INC

Current Principal Place of Business:

10475 RIVERSIDE DRIVE
UNIT #9
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10475 RIVERSIDE DRIVE
UNIT #8
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10475 RIVERSIDE DRIVE
UNIT #9
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10475 RIVERSIDE DRIVE
UNIT #8
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1994681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADO, ORLANDO J
15589 66TH COURT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPADO, ORLANDO J
Address: 15589 66TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: JULIANO, FRANK
Address: 11255 63RD LN N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: JULIANO, LISA A
Address: 129 WATERWAY ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ORLANDO SPADO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date