

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: GM POOL SERVICES & REPAIRS, INC.

Current Principal Place of Business:

11923 SW 37TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

15856 SW 137 AVE
MIAMI, FL 33177

Current Mailing Address:

11923 SW 37TH TERRACE
MIAMI, FL 33175

New Mailing Address:

15856 SW 137 AVE
MIAMI, FL 33177

FEI Number: 20-2181075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM POOL SERVICES
11923 SW 37 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MATOS, YUDELVIS
15856 SW 137 AVE
MIAMI, FL 33177 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: YUDELVIS MATOS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, GALLETANO
Address: 11923 SW 37TH TERRACE
City-St-Zip: MIAMI, FL 33175

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: GALLETANO MATOS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date