

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024328

FILED
Feb 15, 2010
Secretary of State

Entity Name: HANAMA BAY POOL SERVICE INC.

Current Principal Place of Business:

330 SW PANTHER TRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

330 SW PANTHER TRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414

FEI Number: 59-3797689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DOLORES M
330 SW PANTHER TRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HALL, DOLORES M
12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HALL, ROBERT J
Address: 12593 WEST HAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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 J. HALL

PSTD

02/15/2010

Electronic Signature of Signing Officer or Director

Date