

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024328

FILED
Jan 05, 2011
Secretary of State

Entity Name: HANAMA BAY POOL SERVICE INC.

Current Principal Place of Business:

12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

7053 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

7053 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

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
12593 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HALL, DOLORES M
7053 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HALL, ROBERT J
Address: 7053 MAIDSTONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date