

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032146

Entity Name: SHELL POOL SERVICES, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

541 NW 47TH WAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 934247
MARGATE, FL 33093

New Mailing Address:

PO BOX 934247
MARGATE, FL 33093 71

FEI Number: 20-2390875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ELIAS
541 NW 47TH WAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SILVA, ELIAS
541 NW 47TH AVE
COCONUT CREEK, FL 33063 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: ELIAS SILVA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, GERSON GOULART
Address: 5052 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 71

Title: P
Name: SILVA, ELIAS M
Address: 541 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: ELIAS SILVA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date