

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000032146

Entity Name: SHELL POOL SERVICES, INC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5052 NW 45TH AVE  
COCONUT CREEK, FL 33073

## **New Principal Place of Business:**

821 LYONS RD 21108  
COCONUT CREEK, FL 33063

## **Current Mailing Address:**

PO BOX 934247  
MARGATE, FL 33093 71

## **New Mailing Address:**

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 AVE  
COCONUT CREEK, FL 33063 US

## **Name and Address of New Registered Agent:**

TAX SECRETS INC  
5052 NW 45THAVE  
COCONUT CREEK, FL 33073 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: TAIS ELIAS

04/11/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: DE SOUZA, GERSON G  
Address: 821 LYONS RD 21108  
City-St-Zip: COCONUT CREEK, FL 33063 71

Title: P  
Name: SILVA, ELIAS M  
Address: 5052 NW 45THAVE  
City-St-Zip: COCONUT CREEK, FL 33073

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date