2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040460

Entity Name: LANDIS POOL SERVICE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 CHRISTIE AVENUE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

29 CHRISTIE AVENUE SARASOTA, FL 34232

FEI Number: 20-2532711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDIS, TERRY 29 CHRISTIE AVENUE SARASOTA, FL 34232 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LANDIS, TERRY
Address: 29 CHRISTIE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VP

Name: LANDIS, JENNIFER
Address: 29 CHRISTIE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: S

Name: LANDIS, MATTHEW
Address: 29 CHRISTIE AVENUE
City-St-Zip: SARASOTA, FL 34232

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: TERRY LANDIS PRES 04/28/2011