

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049487

FILED
May 01, 2011
Secretary of State

Entity Name: DIVE IN POOL SERVICES INC.

Current Principal Place of Business:

6636 PICCADILLY LANE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 1127
WINDERMERE, FL 347861127 US

New Mailing Address:

PO BOX 1127
WINDERMERE, FL 34786

FEI Number: 20-2642662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUEIRA, RENATO D
6636 PICCADILLY LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: PRES
Name: NOGUEIRA, RENATO D
Address: 6636 PICCADILLY LANE
City-St-Zip: ORLANDO, FL 32835

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: RENATO NOGUEIRA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date