

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061215

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNLIMITED POOL & SPA SERVICES INC.

Current Principal Place of Business:

8552 WINDSOR DR
MIRAMAR, FL 33025

New Principal Place of Business:

4283 SW 132 WAY
MIRAMAR, FL 33027

Current Mailing Address:

8552 WINDSOR DR
MIRAMAR, FL 33025

New Mailing Address:

4283 SW 132 WAY
MIRAMAR, FL 33027

FEI Number: 56-2511419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIAS, ENRIQUE
8552 WINDSOR DR
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAJIAS, ENRIQUE
4283 SW 132 WAY
MIRAMAR, FL 33027 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAJIAS, ENRIQUE
Address: 4283 SW 132 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: CAJIAS, IRMA
Address: 4283 SW 132 WAY
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE CAJIAS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date