2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061509

Entity Name: JONES-FOGLEMAN POOL & SPA SERVICES, INC.

FILED Jan 24, 2012 Secretary of State

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

858 RIVER ROAD 858 S. RIVER ROAD SUITE A SUITE B

ENGLEWOOD, FL 34223 ENGLEWOOD, FL 342235208

Current Mailing Address: New Mailing Address:

P.O. BOX 1931 858 S. RIVER ROAD

ENGLEWOOD, FL 34295 SUITE B

ENGLEWOOD, FL 342235208

FEI Number: 20-2738469 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:

FOGLEMAN, RICHARD D
858 RIVER ROAD 858 S. RIVER ROAD
SUITE A SUITE B

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 342235208 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: RICHARD D FOGLEMAN 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOGLEMAN, RICHARD D
Address: 858 S RIVER ROAD, SUITE B
City-St-Zip: ENGLEWOOD, FL 342235208

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: RICHARD D FOGLEMAN PRES 01/24/2012