

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063201

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOFTEN POOL SERVICE INC.

Current Principal Place of Business:

6742 FOREST HILL BLVD
SUITE 309
WEST PALM BEACH, FL 334133321 US

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD
SUITE 309
WEST PALM BEACH, FL 334133321 US

New Mailing Address:

FEI Number: 41-2174646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTEN, BRIAN
3764 HEATHER DRIVE EAST
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LOFTEN, BRIAN
6742 FOREST HILL BLVD
SUITE 309
WEST PALM BEACH, FL 334133321 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: BRIAN LOFTEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOFTEN, BRIAN
Address: 6742 FOREST HILL BLVD. STE 309
City-St-Zip: WEST PALM BEACH, FL 334133321 US

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: BRIAN LOFTEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date