

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092046

FILED
Jan 10, 2012
Secretary of State

Entity Name: PLASTER'S POOL SERVICES, INC.

Current Principal Place of Business:

4427 EXCHANGE AVE UNIT 10
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 990094
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-3067896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTER, ERIC A V.P.
4427 EXCHANGE AVENUE
UNIT 10
NAPLES, FL 34104 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: STD
Name: PLASTER, ERIC A V.P.
Address: P.O. BOX 990094
City-St-Zip: NAPLES, FL 34116

Title: PD
Name: PLASTER, BRADLEY S PRES.
Address: P.O. BOX 990094
City-St-Zip: NAPLES, FL 34116

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: ERIC PLASTER

V.P.

01/10/2012

Electronic Signature of Signing Officer or Director

Date