

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106799

FILED
Feb 15, 2012
Secretary of State

Entity Name: CARIBBEAN BLUE POOL CARE, INC.

Current Principal Place of Business:

800 BELLE TERRE PARKWAY, UNIT 200
#155
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

16 ZORACH PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-3237667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLRUD, GARY
800 BELLE TERRE PKWY. UNIT 200
PALM COAST, FL 32164 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: P,T
Name: BOLLRUD, GARY
Address: 800 BELLE TERRE PKWY UNIT #200
City-St-Zip: PALM COAST, FL 32164

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: GARY BOLLRUD

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date