

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123158

FILED
Apr 21, 2011
Secretary of State

Entity Name: PERALTA POOL SERVICES INC

Current Principal Place of Business:

6210 SHELDON ROAD
1412
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6210 SHELDON ROAD
1412
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-3434385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, SANTIAGO
6210 SHELDON ROAD
1412
TAMPA, FL 33615 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: PD
Name: PERALTA, SANTIAGO
Address: 6210 SHELDON RD APT 1412
City-St-Zip: TAMPA, FL 33615 US

Title: S
Name: MARTIN, FABIAN
Address: 6210 SHELDON RD APT 1412
City-St-Zip: TAMPA, FL 33615 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: SANTIAGO PERALTA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date