

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127471

FILED
Jan 13, 2011
Secretary of State

Entity Name: ROBERT MONAHAN POOL SERVICES, INC.

Current Principal Place of Business:

2636 NORTHWEST 32ND STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2636 NORTHWEST 32ND STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 01-0846516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: MONAHAN JR., ROBERT C
Address: 2636 NORTHWEST 32ND STREET
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT C. MONAHAN JR.

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date