

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012220

FILED
Apr 25, 2012
Secretary of State

Entity Name: COOL WAVE POOL SERVICES, CORP.

Current Principal Place of Business:

501 N. OCEAN BLVD
#1
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

713 GARDENS DRIVE
#106
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4221422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ARTUR H
713 GARDENS DRIVE
#106
POMPANO BEACH, FL 33069 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: PVST
Name: FERNANDES, ARTUR H
Address: 713 GARDENS DRIVE #106
City-St-Zip: POMPANO BEACH, FL 33069

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: ARTUR FERNANDES

PRS

04/25/2012

Electronic Signature of Signing Officer or Director

Date