2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028796

Entity Name: GEM POOL SERVICE INC.

FILED Sep 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 ASTON WOODS COURT VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

4195 S TAMIAMI TRAIL PMB # 143 VENICE, FL 34293 US

FEI Number: 20-4395625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANWISHER, JEFFREY 590 ASTON WOODS COURT VENICE, FL 34293 US

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: D.P

Name: KANWISHER, JEFFREY
Address: 590 ASTON WOODS COURT
City-St-Zip: VENICE, FL 34293 US

Title: 1

Name: KANWISHER, JOHN
Address: 590 ASTON WOODS CT
City-St-Zip: VENICE, FL 34293 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: JEFF KANWISHER D.P. 09/01/2012