

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035806

FILED
Jan 06, 2011
Secretary of State

Entity Name: BANTINGS POOL SERVICE, INC.

Current Principal Place of Business:

1447 SW 25TH PLACE
#C
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3506 SE 2ND COURT
BOYNTON BEACH, FL 33435

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 334331

New Mailing Address:

FEI Number: 20-4438032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTING, JAMES
1447 SW 25TH PLACE #C
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BANTING, JAMES
3506 SE 2ND COURT
BOYNTON BEACH, FL 33435 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: JAMES BANTING

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BANTING, JAMES
Address: 3506 SE 2ND COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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: JAMES BANTING

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date