

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000086413

FILED
Jul 20, 2011
Secretary of State

Entity Name: BOCA POOL CLEANING, INC.

Current Principal Place of Business:

2500 N FEDERAL HWY
#209
BOCA RATON, FL 33431

New Principal Place of Business:

10622 BOCA ENTRADA BLVD
BOCA RATON, FL 33428

Current Mailing Address:

2500 N FEDERAL HWY
#209
BOCA RATON, FL 33431

New Mailing Address:

10622 BOCA ENTRADA BLVD
BOCA RATON, FL 33428

FEI Number: 20-5111938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, FERNANDA B
2500 N FEDERAL HWY
#209
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOUSA, FERNANDA B
10622 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 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

07/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PDBA
Name: SOUSA, FERNANDA B
Address: 10622 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428

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: FERNANDA SOUSA

PDBA

07/20/2011

Electronic Signature of Signing Officer or Director

Date