2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088881

Entity Name: M & M POOL SERVICE, INC

FILED Mar 16, 2012 Secretary of State

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

3741 SW 31 ST 3741 SW 31 ST

WEST PARK, FL 33023 WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

3741 SW 31 ST 3741 SW 31 ST

WEST PARK, FL 33023 WEST PARK, FL 33023 US

FEI Number: 20-8586075 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:

VALDES, MARLENE 3741 SW 31 ST

WEST PARK, FL 33023 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:

Name: AGUERO, CONCEPCION M

Address: 3741 SW 31 ST

City-St-Zip: WEST PARK, FL 33023 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: CONCEPCION M. AGUERO P 03/16/2012