2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121523

Entity Name: LYDO POOL SERVICES INC

FILED Apr 29, 2011 Secretary of State

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

14261 SW 42ND ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14261 SW 42ND ST MIAMI, FL 33175

FEI Number: 20-5593644 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:

HERNANDEZ, GLADYS G 14261 SW 42ND ST MIAMI, FL 33175

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, GLADYS G Name: 14261 SW 42ND ST Address: City-St-Zip: MIAMI, FL 33175

Title: VCP

Name: REINALDO, JUAN C Address: 14261 SW 42ND ST MIAMI, FL 33175 City-St-Zip:

Title: VCP

REINALDO, JOSE A Name: 14261 SW 42 ND ST Address: City-St-Zip: MIAMI, FL 33175

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: HERNANDEZ GLADYS G **PST** 04/29/2011