

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121523

Entity Name: LYDO POOL SERVICES INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

14261 SW 42ND ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14261 SW 42ND ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5593644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

Title: VCP
Name: REINALDO, JOSE A
Address: 14261 SW 42 ND ST
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date