

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128676

Entity Name: DANTE POOL SERVICE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4733 29TH ST SW
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

2700 CONNIE AVE. S.
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

4733 29TH ST SW
LEHIGH ACRES, FL 33973 US

New Mailing Address:

2700 CONNIE AVE. S.
LEHIGH ACRES, FL 33976 US

FEI Number: 20-5674089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASIS, DANTE H SR.
4733 29TH ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VILLASIS, DANTE H
2700 CONNIE AVE. S.
LEHIGH ACRES, FL 33976 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: DANTE H. VILLASIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLASIS, DANTE H
Address: 2700 CONNIE AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP
Name: LIENDO, KARINA
Address: 2700 CONNIE AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33976 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: DANTE H. VILLASIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date