

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: SWIMMING POOL SERVICES, INC.

Current Principal Place of Business:

13550 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13550 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5775157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYTRYCH, TERRANCE F
601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JOHN, HYNES
13550 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 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: JOHN HYNES

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HYNES, JOHN
Address: 13550 SAND RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN HYNES

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date