

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135615

FILED
Feb 13, 2012
Secretary of State

Entity Name: POOL TRUCK COMPANY

Current Principal Place of Business:

13550 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13550 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5839014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, WILLIAM
13550 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HYNES, EVELYN
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: EVELYN R. HYNES

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HYNES, EVELYN
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: EVELYN R. HYNES

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date