

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146601

Entity Name: AQUA CLEAN POOL CARE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

985 C-470
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

PO BOX 1583
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

PO BOX 707
LAKE PANASOFFKEE, FL 33538

FEI Number: 20-5992075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, RODERICK
985 C-470
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

BARNARD, RODERICK
1317 CR 436
LAKE PANASOFFKEE, FL 33538 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNARD, RODERICK L
Address: 1317 CR 436
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: V P
Name: BARNARD, MONICA G
Address: 1317 CR 436
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: RODERICK L. BARNARD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date