2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028679

Entity Name: N.S.P. POOL SERVICES, CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3531 NE 21ST ST COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3531 NE 21ST ST COCONUT CREEK, FL 33066

FEI Number: 20-8569752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NETO, PAULINO V 3531 NE 21ST ST COCONUT CREEK, FL 33066 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: NETO, PAULINO V Address: 3531 NE 21ST ST

City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

 Name:
 DA SILVA, SIMONE

 Address:
 3531 NE 21ST ST

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: PAULINO V NETO

P 04/19/2011