

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044378

FILED
Sep 16, 2010
Secretary of State

Entity Name: RIGHT WAY POOL SERVICE, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD, STE 111-7
BOCA RATON, FL 33434 US

New Principal Place of Business:

12357 SW 250TH ST
HOMESTEAD, FL 33032 US

Current Mailing Address:

PO BOX 880955
BOCA RATON, FL 33488

New Mailing Address:

12357 SW 250TH ST
HOMESTEAD, FL 33032 US

FEI Number: 20-8825002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: PRES
Name: EURE, ROBERT S
Address: 12357 S.W. 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TRES
Name: EURE, LILLIAM C
Address: 12357 S.W. 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SECT
Name: EURE, LILLIAM C
Address: 12357 S.W. 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: DIR
Name: EURE, ROBERT S
Address: 12357 S.W. 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032 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: ROBERT S. EURE

PRES

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date