

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059399

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUE DOLPHIN POOL & SPA SERVICE CO.

Current Principal Place of Business:

8865 RAMBLEWOOD DR
1916
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8411 NW 2ND ST
CORAL SPRINGS, FL 33071

Current Mailing Address:

8865 RAMBLEWOOD DR
1916
CORAL SPRINGS, FL 33071

New Mailing Address:

8411 NW 2ND ST
CORAL SPRINGS, FL 33071

FEI Number: 65-1306816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE W VD
8865 RAMBLEWOOD DR.
1916
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MOLINA, JOSE W VD
8411 NW 2ND ST
CORAL SPRINGS, FL 33071 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, MARIA L
Address: 8411 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD
Name: MOLINA, JOSE W
Address: 8411 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSE MOLINA

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date