

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065684

FILED
Jan 19, 2011
Secretary of State

Entity Name: FEN'S POOL CLEANING & REPAIR SERVICE INC.

Current Principal Place of Business:

4968 ALDER DRIVE
UNIT # 4
WEST PALM BEACH, FL 33417 PB

New Principal Place of Business:

4968 ALDER DRIVE
UNIT # D
WEST PALM BEACH, FL 33417 PB

Current Mailing Address:

4968 ALDER DRIVE
UNIT # 4
WEST PALM BEACH, FL 33417 PB

New Mailing Address:

4968 ALDER DRIVE
UNIT # D
WEST PALM BEACH, FL 33417 PB

FEI Number: 33-1172951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENIGER, MICHAEL K
4968 ALDER DRIVE
UNIT # 4
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FENIGER, MICHAEL K
4968 ALDER DRIVE
UNIT # D
WEST PALM BEACH, FL 33417 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: MICHAEL FENIGER

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENIGER, MICHAEL K
Address: 4968 ALDER DRIVE UNIT # D
City-St-Zip: WEST PALM BEACH, FL 33417 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: MICHAEL FENIGER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date