2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073361

Entity Name: HOWARD'S POOL SERVICE OF ENGLEWOOD, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 W. FRAY STREET ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P.O. BOX 1736 P.O. BOX 1736

ENGLEWOOD, FL 34295 17 ENGLEWOOD, FL 34295

FEI Number: 26-0418998 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:

KOERBEL, TINA M

132 ENGLEWOOD GARDEN CT.

CHAMBERLAIN, TINA M

900 OXFORD DR.

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: TINA M CHAMBERLAIN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAMBERLAIN, TINA M Address: 900 OXFORD DR City-St-Zip: ENGLEWOOD, FL 34223

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: TINA M CHAMBERLAIN PRES 04/28/2011