

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084567

Entity Name: KM POOL CARE INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5260 NW 55TH BLVD
306
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 671043
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-0596248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: REZENDE, HERMES S
Address: 5260 NW 55TH BLVD #306
City-St-Zip: COCONUT CREEK, FL 333073

Title: VPDT
Name: URBINA-REZENDE, CAROLINA
Address: 5260 NW 55TH BLVD #306
City-St-Zip: COCONUT CREEK, FL 33073

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: HERMES S. REZENDES

PDS

02/25/2011

Electronic Signature of Signing Officer or Director

Date