

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088600

FILED
Apr 12, 2011
Secretary of State

Entity Name: POOL SPECIALISTS, INCORPORATED

Current Principal Place of Business:

1270 SW 24TH STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3010 SW CAPTIVA CT.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 01-0904450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTON, JOSEPH B SR.
3010 SW CAPTIVA CT.
PALM CITY, FL 34990 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: PD
Name: HOLSTON, BRAD
Address: 3010 SW CAPTIVA CT
City-St-Zip: PALM CITY, FL 34990 US

Title: VST
Name: HOLSTON, KAREN A
Address: 3010 SW CAPTIVA CT
City-St-Zip: PALM CITY, FL 34990 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: KAREN HOLSTON

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date