

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091740

FILED
Apr 04, 2012
Secretary of State

Entity Name: POOL MASTER SERVICES, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
#143
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

122 BOBWHITE RD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
#143
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0725854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, DALE J
1128 ROYAL PALM BEACH BLVD
#143
ROYAL PALM BEACH, FL 33411 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: DIR
Name: FIRESTONE, DALE J
Address: 1128 ROYAL PALM BEACH BLVD #143
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR
Name: FIRESTONE, KARA D
Address: 1128 ROYAL PALM BEACH BLVD #143
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KARA D FIRESTONE

DIR

04/04/2012

Electronic Signature of Signing Officer or Director

Date