

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103800

Entity Name: DANA POOL SERVICE, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1172 OXFORD LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11473
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-1085325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, ERWIN
1172 OXFORD LN
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE OF SW FL
5270 GOLDEN GATE PWKY
115
NAPLES, FL 34116 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: OLGA RAMOS

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUTIA, ERWIN
Address: 1172 OXFORD LN
City-St-Zip: NAPLES, FL 34101

Title: VP
Name: URRUTIA, Walfre R
Address: 1207 COMMON WHEEL CIR - APT. B 102
City-St-Zip: NAPLES, FL 34116

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: URRUTIA, Walfre

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date