

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112466

FILED
Apr 27, 2010
Secretary of State

Entity Name: BLUE ISLAND POOL SERVICE, INC.

Current Principal Place of Business:

1070 CENTERSTONE LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1295 ROSEGATE BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

1070 CENTERSTONE LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

1295 ROSEGATE BLVD
RIVIERA BEACH, FL 33404

FEI Number: 26-1504040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELROD, LEVI J
1070 CENTERSTONE LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ELROD, LEVI J
1295 ROSEGATE BLVD
RIVIERA BEACH, FL 33404 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: ELROD, LEVI J
Address: 1295 ROSSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: ELROD, LEVI J
Address: 1295 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: LEVI ELROD

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date