

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125976

Entity Name: POOL SERVICE USA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8241 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

120 NW 83RD WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8241 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

FEI Number: 26-1514435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFTALI, MOSHE
8241 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NAFTALI, MOSHE
120 NW 83RD WAY
CORAL SPRINGS, FL 33071 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: MOSHE NAFTALI

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAFTALI, MOSHE
Address: 120 NW 83RD WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: MOSHE NAFTALI

OWNE

04/06/2011

Electronic Signature of Signing Officer or Director

Date