

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126919

Entity Name: R.L. POOL SERVICES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6260 WILES RD
UNIT 202
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6260 WILES RD
UNIT 202
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-1482153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINIZ, RICARDO
6260 WILES RD
UNIT 202
CORAL SPRINGS, FL 33067 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: P,D
Name: DINIZ, RICARDO
Address: 6260 WILES RD UNIT 202
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP,D
Name: CARDOSO, MARCELO M
Address: 6260 WILES RD UNIT 202
City-St-Zip: CORAL SPRINGS, FL 33067 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: RICARDO DINIZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date