2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000105

Entity Name: JUST SWIM POOL SERVICE, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19653 FLORANTINE CIRCLE CLERMONT, FL 34715 US

Current Mailing Address: New Mailing Address:

PO BOX 121387 CLERMONT, FL 34712 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONCHETTI, HELEN 19653 FLORANTINE CIRCLE CLERMONT, FL 34715 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RONCHETTI, SIMON

 Address:
 PO BOX 121387

 City-St-Zip:
 CLERMONT, FL 34712 US

Title: VP

 Name:
 RONCHETTI, HELEN

 Address:
 PO BOX 121387

 City-St-Zip:
 CLERMONT, FL 34712 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: HELEN RONCHETTI VP 02/03/2011