# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 25, 2012**
**Secretary of State**

DOCUMENT# P08000000105

**Entity Name:** JUST SWIM POOL SERVICE, INC.

**Current Principal Place of Business:**

19653 FLORANTINE CIRCLE
CLERMONT, FL 34715 US

**New Principal Place of Business:**

19430 US HIGHWAY 27
CLERMONT, FL 34715 US

**Current Mailing Address:**

PO BOX 121387
CLERMONT, FL 34712 US

**New Mailing Address:**

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

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

RONCHETTI, HELEN
19653 FLORANTINE CIRCLE
CLERMONT, FL 34715 US

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

RONCHETTI, HELEN
19430 US HIGHWAY 27
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: HELEN RONCHETTI 04/25/2012
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
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 04/25/2012
Electronic Signature of Signing Officer or Director Date