

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058838

Entity Name: HF POOL SERVICE INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

22816 MARKHAM WAY
BOCA RATON, FL 33428

New Principal Place of Business:

9909, WOODWORTH CT
WELLINGTON, FL 33414

Current Mailing Address:

22816 MARKHAM WAY
BOCA RATON, FL 33428

New Mailing Address:

9909, WOODWORTH CT
WELLINGTON, FL 33414

FEI Number: 26-2839463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN
6601 NW 14TH STREET
7
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

FONTENELE, HELIO P
9909, WOODWORTH CT
WELLINGTON, FL 33414 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: HELIO FONTENELE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTENELE, HELIO L
Address: 9909 WOODWORTH CT
City-St-Zip: WELLINGTON, FL 33414

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: HELIO FONTENELE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date