

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067017

FILED
Nov 03, 2009
Secretary of State

Entity Name: RC MARCITE POOL SERVICES INC

Current Principal Place of Business:

56 PINELAND LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

4 POTWOOD PL
PALM COAST, FL 32164 US

Current Mailing Address:

56 PINELAND LANE
PALM COAST, FL 32164 US

New Mailing Address:

4 POTWOOD PL
PALM COAST, FL 32164 US

FEI Number: 26-2987927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3100 INCOME TAX PREPARATION INC
103 E LANCASTER ROAD
B
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RICHARD CALDWELL
4 POTWOOD PL
PALM COAST, FL 32164 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: RICHARD CALDWELL

11/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDWELL, RICHARD E
Address: 56 PINELAND LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, RICHARD E
Address: 4 POTWOOD PL
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CALDWELL

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date