

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067605

FILED
Apr 13, 2011
Secretary of State

Entity Name: GARY ALBERT POOL SERVICE, INC.

Current Principal Place of Business:

1510 FIRETHORN DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1536
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3016083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, NANCY
1510 FIRETHORN DRIVE
WELLINGTON, FL 33414 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: D
Name: ALBERT, NANCY
Address: 1510 FIRETHORN DRIVE
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: NANCY ALBERT

MRS

04/13/2011

Electronic Signature of Signing Officer or Director

Date