

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069025

FILED
Apr 23, 2012
Secretary of State

Entity Name: CLARION POOL SERVICES, INC.

Current Principal Place of Business:

1452 VENDOME CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1452 VENDOME CT
CAPE CORAL, FL 33904

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:

HERITAGE TAX & CONSULTING SERVICES INC.
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE # 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
SUITE # 106
LABELLE, FL 33935 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: CATHY EVERK

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, CAROLINE
Address: 1452 VENDOME CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: VANAUKEN, DONALD H
Address: 1452 VENDOME CT
City-St-Zip: CAPE CORAL, FL 33904

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: CAROLINE DUNN

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date