

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073045

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPARKLING WATER POOL SERVICES, INC.

Current Principal Place of Business:

5265 CEDAR LAKE RD.
615
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1204 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5265 CEDAR LAKE RD.
615
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1204 ASBURY WAY
BOYNTON BEACH, FL 33426 US

FEI Number: 26-3114021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENTE, NEIDE M
5265 CEDAR LAKE RD.
615
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

VICENTE, NEIDE M
1204 ASBURY WAY
BOYNTON BEACH, FL 33426 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: NEIDE M VICENTE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VICENTE, NEIDE M
Address: 1204 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 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: NEIDE M VICENTE

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date