

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075828

FILED
Jan 15, 2011
Secretary of State

Entity Name: SAILFISH POOL SERVICE, INC.

Current Principal Place of Business:

512 SE COCONUT AVE.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

512 SE COCONUT AVE.
STUART, FL 34996

New Mailing Address:

FEI Number: 26-3206634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L
759 SW FEDERAL HIGHWAY
SUITE106
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, GEORGE T
Address: 512 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 US

Title: ST
Name: KELLY, NATASJA E
Address: 512 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 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: NATASJA KELLY

TS

01/15/2011

Electronic Signature of Signing Officer or Director

Date