

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075843

FILED
Jan 08, 2011
Secretary of State

Entity Name: GULFSTREAM POOL SERVICE GROUP INC.

Current Principal Place of Business:

4702 S.W. 23RD AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4702 S.W. 23RD AVE.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-3168968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: GUNIAS, JASON
Address: 4702 S.W. 23RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: JASON GUNIAS

PSTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date