

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077207

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLUE CARIBBEAN POOL SERVICE INC.

Current Principal Place of Business:

1420 SOMERSET AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

1420 SOMERSET AVE.
SPRING HILL, FL 34609 US

Current Mailing Address:

1420 SOMERSET AVE.
SPRING HILL, FL 34609

New Mailing Address:

1420 SOMERSET AVE.
SPRING HILL, FL 34609 US

FEI Number: 26-3233430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOEHRMAN, MARYLOU
1420 SOMERSET AVE.
SPRING HILL, FL 34609 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: P
Name: BRIDE, DENNIS W
Address: 1420 SOMERSET AVE.
City-St-Zip: SPRING HILL, FL 34609 US

Title: ST
Name: DOEHRMAN, MARYLOU
Address: 1420 SOMERSET AVE.
City-St-Zip: SPRING HILL, FL 34609 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: MARYLOU DOEHRMAN

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date