

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: MR. APOOL'LINI & SPA POOL SERVICE, INC.

Current Principal Place of Business:

531 W. 36 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

531 W. 36 PLACE
HIALEAH, FL 33014

New Mailing Address:

531 W. 36 PLACE
HIALEAH, FL 33012

FEI Number: 26-3321896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN ELIAS-LEVENSON, CPA, P.A.
5979 NW 151 STREET
SUITE 221
MIAMI LAKES, FL 33014 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: APOLLINI, VINCENZO
Address: 536 W. 36 PLACE
City-St-Zip: HIALEAH, FL 33012

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: VINCENZO APOLLINI

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date