

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093373

FILED
Apr 28, 2012
Secretary of State

Entity Name: J & J POOL AND BEACH SERVICES INC.

Current Principal Place of Business:

462 GOLDEN ISLES DRIVE
APT. 202
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

462 GOLDEN ISLES DRIVE
APT. 202
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-3561299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, JOSEPH M
462 GOLDEN ISLES DRIVE
APT#301
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

POU, JOSEPH M
462 GOLDEN ISLES DRIVE
APT. 202
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POU, JOSEPH M
Address: 462 GOLDEN ISLE DRIVE APT. #202
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST
Name: POU, JEAN C
Address: 462 GOLDEN ISLE DRIVE APT. #202
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JOSEPH M. POU

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date