

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093999

FILED
Apr 30, 2011
Secretary of State

Entity Name: MXC POOL SERVICES CORP

Current Principal Place of Business:

3561 W HILLSBORO BLVD
APT H201
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

731 SE 1ST WAY BLC C
APT 19
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3561 W HILLSBORO BLVD
APT H201
COCONUT CREEK, FL 33073 US

New Mailing Address:

731 SE 1ST WAY BLC C
APT 19
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3562185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, MARCIO X
3561 W HILLSBORO BLVD
APT H201
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COELHO, MARCIO X
731 SE 1ST WAY BLC C
APT 19
DEERFIELD BEACH, FL 33441 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: MARCIO X COELHO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELHO, MARCIO X
Address: 731 SE 1ST WAY BLC C APT 19
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARCIO X COELHO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date