

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101161

FILED
Apr 08, 2012
Secretary of State

Entity Name: CLEMENTS POOL SERVICES, INC.

Current Principal Place of Business:

33801 SECRET HILL DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

105 CRICKET HOLLOW LANE
EUSTIS, FL 32726 US

Current Mailing Address:

33801 SECRET HILL DRIVE
LEESBURG, FL 34788 US

New Mailing Address:

105 CRICKET HOLLOW LANE
EUSTIS, FL 32726 US

FEI Number: 26-3709516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARK J
33801 SECRET HILL DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CLEMENTS, MARK J
105 CRICKET HOLLOW LANE
EUSTIS, FL 32726 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: MARK J CLEMENTS

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, MARK J
Address: 105 CRICKET HOLLOW LANE
City-St-Zip: EUSTIS, FL 32726 US

Title: VP
Name: CLEMENTS, MISTY L
Address: 105 CRICKET HOLLOW LANE
City-St-Zip: EUSTIS, FL 32726 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: MARK J CLEMENTS

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date