

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104673

FILED
Mar 16, 2011
Secretary of State

Entity Name: RUDOLPH'S POOL SERVICES, INC

Current Principal Place of Business:

3093 AVIAMAR CIRCLE #202
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3093 AVIAMAR CIRCLE #202
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-3762588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, HERMAN
3093 AVIAMAR CIRCLE
#202
NAPLES, FL 34113 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: RUDOLPH, HERMAN
Address: 3093 AVIAMAR CIRCLE #202
City-St-Zip: NAPLES, FL 34114

Title: V
Name: RUDOLPH, CHROSTOPHER
Address: 4604 CHIPPENDALE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: RUDOLPH, CAROL
Address: 3093 AVIAMAR CIRCLE #202
City-St-Zip: NAPLES, FL 34114

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: HERMAN RUDOLPH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date