2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110175

Entity Name: ZANATTI POOL CARE, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 SW PORT ST LUCIE BLVD. 1756 SW BRADWAY LN SUITE 175 PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3209 SW PORT ST LUCIE BLVD. 1756 SW BRADWAY LN SUITE 175 PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953

FEI Number: 26-3980207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANATTI, EDUARDO 3209 SW PORT ST LUCIE BLVD. SUITE 175 PORT ST. LUCIE, FL 34953 US

PORT ST. LUCIE, FL 34953

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:

ZANATTI, EDUARDO Name: 1756 SW BRADWAY LN Address: City-St-Zip: PORT ST. LUCIE, FL 34953

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: ZANATTI OWN 01/19/2012