

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001870

FILED
Apr 19, 2010
Secretary of State

Entity Name: MERAL POOL SERVICE INC.

Current Principal Place of Business:

4790 ELMHURST ROAD #5
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1609 ASBURY WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

4790 ELMHURST ROAD #5
WEST PALM BEACH, FL 33417

New Mailing Address:

1609 ASBURY WAY
BOYNTON BEACH, FL 33426

FEI Number: 26-4013934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAL, ANDERSON L
4790 ELMHURST ROAD #5
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MERAL, ANDERSON L
1609 ASBURY WAY
BOYNTON BEACH, FL 33426 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: ANDERSON MERAL

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MERAL, ANDERSON
Address: 1609 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDERSON MERAL

PST

04/19/2010

Electronic Signature of Signing Officer or Director

Date