

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001870

Entity Name: MERAL POOL SERVICE INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

1609 ASBURY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2470 DOUGLAS AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1609 ASBURY WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

2470 DOUGLAS AVE
DELRAY BEACH, FL 33444

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
1609 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MERAL, ANDERSON L
2470 DOUGLAS AVE
DELRAY BEACH, FL 33444 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 MERIAL

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MERAL, ANDERSON
Address: 2470 DOUGLAS AVE
City-St-Zip: DELRAY BEACH, FL 33444

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 MERIAL

PST

09/13/2011

Electronic Signature of Signing Officer or Director

Date