

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008586

Entity Name: B&E POOL SERVICE INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

309 LAS PALMS STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

14719 TEMPLE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

309 LAS PALMS STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

14719 TEMPLE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 26-4112611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, HOWARD E III
309 LAS PALMS STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REEVES, HOWARD E III
14719 TEMPLE BLVD
LOXAHATCHEE, FL 33470 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: HOWARD E REEVES III

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVES, HOWARD E III
Address: 14719 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: REEVES, HOWARD E JR.
Address: 14719 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC
Name: REEVES, TODD C
Address: 7560 LADSON TER
City-St-Zip: LAKE WORTH, FL 33467

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: HOWARD E REEVES III

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date