2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 03, 2012 Secretary of State

Entity Name: SUNSHINE FLORIDA POOL SERVICES, CORP.

New Principal Place of Business: Current Principal Place of Business: 1465 NW. 193 TERR MIAMI GARDENS, FL 330169 US **Current Mailing Address: New Mailing Address:** 1465 NW. 193 TERR MIAMI GARDENS, FL 330169 US FEI Number: 26-4410575 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: ZALDIVAR, EDWIN G 1465 NW. 193 TERR MIAMI GARDENS, FL 33169 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZALDIVAR, EDWIN G Name: 1465 NW. 193 TERR Address:

City-St-Zip: MIAMI GARDENS, FL 33169 US

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.

Ρ SIGNATURE: EDWIN ZALDIVAR 03/03/2012