

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023313

FILED
Jan 31, 2012
Secretary of State

Entity Name: POOL PRO'S OF HOLLYWOOD, INC.

Current Principal Place of Business:

5601 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

5780 PLUNKETT ST.
HOLLYWOOD, FL 33023

Current Mailing Address:

5601 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Mailing Address:

5780 PLUNKETT ST.
HOLLYWOOD, FL 33023

FEI Number: 26-4456692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPKIN, LEONARD
5601 PLUNKETT ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PAPKIN, LEONARD
5780 PLUNKETT ST.
HOLLYWOOD, FL 33023 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAPKIN, LEONARD
Address: 5780 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP/S
Name: FORMAN, JOSEPH
Address: 5780 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

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: JOSEPH FORMAN

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date