

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025830

FILED
Feb 09, 2012
Secretary of State

Entity Name: BLUE HORSESHOE POOL SERV. & REPAIR OF DADE & BROWARD, INC

Current Principal Place of Business:

8932 NW 148TH STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8932 NW 148TH STREET
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 26-4511858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PINARES, ALEXANDER
8932 NW 148TH STREET
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MIREYA
8932 NW 148TH STREET
MIAMI LAKES, FL 33018 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: MIREYA HERNANDEZ

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MIREYA
Address: 8932 NW 148TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: MIREYA HERNANDEZ

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date