

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026005

FILED
Feb 21, 2011
Secretary of State

Entity Name: SHIMMERING WATERS POOL SERVICE, INC.

Current Principal Place of Business:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 26-4512591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, PATRICK J
6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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: P
Name: KARL, PATRICK J
Address: 6453 BLUE GROSBEAK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: KARL, KIMBERLY
Address: 6453 BLUE GROSBEAK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: PATRICK KARL

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date