

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034516

FILED
Mar 05, 2012
Secretary of State

Entity Name: PRO-CLEAN POOL MANAGEMENT, INC.

Current Principal Place of Business:

527 SW HIDDEN RIVER AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

1420 SW IBIS STREET
PALM CITY, FL 34990 US

Current Mailing Address:

527 SW HIDDEN RIVER AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

PO BOX 223
PALM CITY, FL 34991 US

FEI Number: 24-4688258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHELLE S
527 SW HIDDEN RIVER AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROBERTS, MICHELLE S
1420 SW IBIS STREET
PALM CITY, FL 34990 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, MICHELLE S
Address: 1420 SW IBIS STREET
City-St-Zip: PALM CITY, FL 34990

Title: T,S
Name: ROBERTS, THOMAS H
Address: 1420 SW IBIS STREET
City-St-Zip: PALM CITY, FL 34990

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: MICHELLE S. ROBERTS

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date