

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038045

FILED
Feb 01, 2011
Secretary of State

Entity Name: POINT BREAK POOL SERVICE INC.

Current Principal Place of Business:

7520 DUNCREST RD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7520 DUNCREST RD.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-4794859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCINOTTA, PATRICIA
7520 DUNCREST RD.
LAKE WORTH, FL 33467 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: CUCINOTTA, CORY
Address: 7520 DUNCREST RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P
Name: CUCINOTTA, CORY
Address: 7520 DUNCREST RD.
City-St-Zip: LAKE WORTH, FL 33467 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.

SIGNATURE: CORY CUCINOTTA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date