

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040743

Entity Name: EDRIS POOL SERVICE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4757 FLATBUSH AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

325 BEARDED OAKS CIRCLE
SARASOTA, FL 34232 1

Current Mailing Address:

4757 FLATBUSH AVENUE
SARASOTA, FL 34233

New Mailing Address:

325 BEARDED OAKS CIRCLE
SARASOTA, FL 34232 1

FEI Number: 80-0405232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDRIS, RICHARD G
4757 FLATBUSH AVENUE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EDRIS, RICHARD G
325 BEARDED OAKS CIRCLE
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDRIS, RICHARD G
Address: 325 BEARDED OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34232 1

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: RICHARD G. EDRIS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date