

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051762

FILED
Apr 13, 2012
Secretary of State

Entity Name: HAP'S POOL SERVICE, INC.

Current Principal Place of Business:

8994 SE RIVERFRONT TERRACE
JUPITER, FL 33469

New Principal Place of Business:

10831 SE PINEGROVE ST
TEQUESTA, FL 33469

Current Mailing Address:

8994 SE RIVERFRONT TERRACE
JUPITER, FL 33469

New Mailing Address:

10831 SE PINEGROVE ST
TEQUESTA, FL 33469

FEI Number: 30-0568072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HAROLD E
8994 SE RIVERFRONT TERRACE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

HARRIS, HAROLD E
10831 SE PINEGROVE ST
JUPITER, FL 33469 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HARRIS, HAROLD E
Address: 10831 SE PINEGROVE ST
City-St-Zip: JUPITER, FL 33469

Title: VP,
Name: PRESSER, LYNDIA
Address: 10831 SE PINEGROVE ST
City-St-Zip: JUPITER, FL 33469

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: HAROLD E HARRIS

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date