

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053084

FILED
Apr 27, 2011
Secretary of State

Entity Name: POOLICE POOL SERVICE INC.

Current Principal Place of Business:

1121 SOUTH MILITARY TRL
221
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRL
221
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0400204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, JOAO L
1122 SOUTH MILITARY TRL
221
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEIXEIRA, JOAO L
1121 SOUTH MILITARY TRL
221
DEERFIELD BEACH, FL 33442 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: JOAO LUIS TEIXEIRA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, JOAO L
Address: 1121 SOUTH MILITARY TRL # 221
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOAO LUIS TEIXEIRA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date