2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053838

Entity Name: HORIZONS II POOL CARE, INC.

FILED May 01, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

4700 MILLENIA BLVD, STE 175 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P.O. BOX 1237 WINDERMERE, FL 34786

FEI Number: 27-0410800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWARTZMAN, SERENA T 6237 RIVER FRUIT COURT WINDERMERE, FL 34786 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KUSHNER, LEONARD
Address: 6237 RIVER FRUIT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: KUSHNER, PATRICIA B Address: 6237 RIVER FRUIT COURT City-St-Zip: WINDERMERE, FL 34786

Title: S/T

Name: SWARTZMAN, SERENA T Address: 6237 RIVER FRUIT COURT City-St-Zip: WINDEREMERE, FL 34786

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: S. SWARTZMAN SEC 05/01/2011