

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075292

FILED
Apr 02, 2012
Secretary of State

Entity Name: LUIS SMITH POOL SERVICE, INC.

Current Principal Place of Business:

10645 EUREKA STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10645 EUREKA STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0915114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUIS
10645 EUREKA STREET
BOCA RATON, FL 33428 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: PRES
Name: SMITH, LUIS
Address: 10645 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: MURRAY, CHRISTOPHER
Address: 3637 ASPERWOOD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC
Name: CICERO, ALEXANDER
Address: 5533 PACIFIC BLVD #4216
City-St-Zip: BOCA RATON, FL 33433 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: LUIS SMITH

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date