

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2012
Secretary of State**

DOCUMENT# P09000076603

Entity Name: SEACOAST POOL & SPA SERVICE INC.

Current Principal Place of Business:

19616 DINNER KEY DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19616 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

19616 DINNER KEY DR.
BOCA RATON, FL 33498

FEI Number: 27-0941182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, ANA
19616 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
9600 NW 38TH STREET
206
DORAL, FL 33178 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: GENA RODRIGUEZ

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORILLO, ANA
Address: 19616 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MORILLO, FRANKLYN
Address: 19616 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ANA MORILLO

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date