2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077576

Entity Name: PAYTON POOL SERVICE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7550 MISSION HILLS DR #306 PMB 116 4474 3RD AVE NW NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

7550 MISSION HILLS DR #306 PMB 116 4474 3RD AVE NW NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 27-0877368 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:

JANICKI, JASON 4474 3RD AVE. NW NAPLES, FL 34119 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: JANICKI, JASON Address: 4474 3RD AVE. NW City-St-Zip: NAPLES, FL 34119

Title: VP

Name: JANICKI, TAMYRA Address: 4474 3RD AVE. NW City-St-Zip: NAPLES, FL 34119

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: JASON JANICKI VP 04/26/2012