

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078995

FILED
Jul 06, 2010
Secretary of State

Entity Name: ON-TIME POOL SERVICE INC.

Current Principal Place of Business:

5411 AMERICA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5411 AMERICA DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0984640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, LAURA A
1800 SECOND STREET SUITE 745
SARASOTA, FL 34236 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: PD
Name: BRADLEY, KIRK
Address: 5411 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: KIRK BRADLEY

PD

07/06/2010

Electronic Signature of Signing Officer or Director

Date