

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 16, 2010
Secretary of State

Entity Name: PLATINUM POOL SERVICE OF BOCA RATON ,INC

Current Principal Place of Business:

ALVIN SIEGEL
19575 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

ALVIN SIEGEL
19575 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0930162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ERIC S
943 LAKE WYMAN ROAD
BOCA RATON, FL 33431 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: CEO
Name: GOLDBERG, ERIC S
Address: 943 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SIEGEL, ALVIN
Address: 19575 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ERIC GOLDBERG

CEO

09/16/2010

Electronic Signature of Signing Officer or Director

Date