

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079798

FILED
Feb 11, 2012
Secretary of State

Entity Name: CATHY'S POOL SERVICE INC.

Current Principal Place of Business:

13221 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

12180 51ST COURT NORTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

13221 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

12180 51ST COURT NORTH
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1071197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSSEIT, CATHERINE L
13221 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROSSEIT, CATHERINE L
12180 51ST COURT NORTH
WEST PALM BEACH, FL 33411 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: CATHERINE BROSSEIT

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROSSEIT, CATHERINE L
Address: 12180 51ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 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: CATHERINE BROSSEIT

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date