

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084022

FILED
Jan 16, 2012
Secretary of State

Entity Name: MAGIC POOL SERVICES, INC.

Current Principal Place of Business:

105 CASHEW COURT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

105 CASHEW COURT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-1120438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOERL, CHRISTIAN J
105 CASHEW COURT
LONGWOOD, FL 32750 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: SPOERL, CHRISTIAN J
Address: 105 CASHEW COURT
City-St-Zip: LONGWOOD, FL 32750

Title: VD
Name: MAGIE, ERIC J
Address: 3021 PLAZA TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: STD
Name: WARLICK, THOMAS H III
Address: 2508 BOYD AVENUE
City-St-Zip: ORLANDO, FL 32803

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: CHRISTIAN SPOERL

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date