

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010822

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLUEARTH POOL & SPA SERVICES, INC.

Current Principal Place of Business:

373 SW QUIET WOODS
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

373 SW QUIET WOODS
PORT ST LUCIE, FL 34953 US

New Mailing Address:

PO BOX 8775
PORT ST LUCIE, FL 34985 US

FEI Number: 27-1817357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUMARA
373 SW QUIET WOODS
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: JUMARA WILLIAMS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, JUMARA
Address: 373 SW QUIET WOODS
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: WILLIAMS, KARL
Address: 373 SW QUIET WOODS
City-St-Zip: PORT ST LUCIE, FL 34953 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: JUMARA WILLIAMS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date