

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018371

FILED
Mar 04, 2011
Secretary of State

Entity Name: ASHLEY CLEAR POOL SERVICES INC

Current Principal Place of Business:

2673 NW 63 AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2673 NW 63 AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2055876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD V
10300 SW 72 ST.
460-10
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST.
460-10
MIAMI, FL 33173 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: REYNOLD HERAUX

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DUPUY, SOPHIA
Address: 2673 NW 64 AVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: HERAUX, REYNOLD
Address: 10300 SW 72 ST. # 460-10
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DUPUY, ASHLEY
Address: 2673 NW 63 AVE
City-St-Zip: MARGATE, FL 33063

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: REYNOLD HERAUX

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date