

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028502

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE POOL SERVICE GUYZ INC

Current Principal Place of Business:

9000 NW 70PL
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9000 NW 70PL
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0957926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, TERESA
9000 NW 70PL
TAMARAC, FL 33321 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: P
Name: ARIAS, TERESA
Address: 9000 NW 70 PL
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ARIAS, TERESA
Address: 9000 NW 70 PL.
City-St-Zip: TAMARAC, FL 33321

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: TERESA ARIAS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date