2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035565

Entity Name: RENNO POOL SERVICES CORP.

FILED Feb 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

911 SW 15TH STREET #408 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

911 SW 15TH STREET #408 POMPANO BEACH, FL 33060

FEI Number: 27-2477954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, JAVIER

 Address:
 911 SW 15TH STREET #408

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: JAVIER RODRIGUEZ P 02/07/2011