

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035565

FILED
Feb 12, 2012
Secretary of State

Entity Name: RENNO POOL SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

8100 SW 14TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

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

New Mailing Address:

8100 SW 14TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 27-2477954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: RODRIGUEZ, JAVIER
Address: 8100 SW 14TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date