

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041551

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOUTH FLORIDA POOL SOLUTIONS, INC.

Current Principal Place of Business:

1311 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1311 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRRBACH, KIRK J ESQ
2787 EAST OAKLAND PARK BLVD
305
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GIRRBACH, KIRK J ESQ
2787 EAST OAKLAND PARK BLVD
411
FORT LAUDERDALE, FL 33306 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: KIRK J. GIRRBACH

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: OLIVAREZ, PAUL
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: PAUL OLIVAREZ

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01/18/2011

Electronic Signature of Signing Officer or Director

Date