

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050139

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOLLYWOOD POOL SERVICE INC

Current Principal Place of Business:

616 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

616 S.W. 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

616 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

616 S.W. 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-3983388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 E OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33306 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: PTD
Name: NATAS, JAN
Address: 616 S.W. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VSD
Name: NATAS, PAAL
Address: 365 N.W. 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 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: JAN NATAS

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04/30/2011

Electronic Signature of Signing Officer or Director

Date