

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060923

FILED
Mar 14, 2012
Secretary of State

Entity Name: EAGLE SPA & POOL SERVICES CORP

Current Principal Place of Business:

1671 NE 28TH CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

9300 SW 8TH ST
APT 108
BOCA RATON, FL 33428 US

Current Mailing Address:

1671 NE 28TH CT
POMPANO BEACH, FL 33064

New Mailing Address:

9300 SW 8TH ST
APT 108
BOCA RATON, FL 33428 US

FEI Number: 27-3146868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, GEORGE S
1671 NE 28TH CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, GEORGE S
9300 SW8TH ST
APT 108
BOCA RATON, FL 33428 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: GEORGE S GOMES

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMES, GEORGE S
Address: 9300 SW 8TH ST APT 108
City-St-Zip: BOCA RATON, FL 33428 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: GEORGE S GOMES

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date