

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074085

Entity Name: ALEX POOL SERVICES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3833 SCHOOLHOUSE RD #4
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3833 SCHOOLHOUSE RD #4
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 80-0643139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: HANNA SRODA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULA, ALEXSANDRO S
Address: 3833 SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: FERNANDEZ, ARNOLDO
Address: 3833 SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916

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: ALEXSANDRO S PAULA

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date