

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075227

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUCKY'S POOL SERVICE, INC

Current Principal Place of Business:

1024 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1024 SOUTHARD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-3644574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JEFF
1024 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CAREY, JEFF I
1024 SOUTHARD STREET
KEY WEST, FL 33040 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: JEFF I CAREY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAREY, JEFF I
Address: 1024 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

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: JEFF I CAREY

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date