

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078723

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC.

Current Principal Place of Business:

10242 CHIP LANE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260124
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 59-3638164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTINO, JAMES H
10242 CHIP LANE
NEW PORT RICHEY, FL 33685 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: PSTD
Name: TESTINO, JAMES
Address: 10242 CHIP LANE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: TESTINO, JAMES

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date