

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079675

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUN KING POOL SERVICES, INC.

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

New Principal Place of Business:

2403 E. 3RD AVENUE
TAMPA, FL 33605

Current Mailing Address:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

New Mailing Address:

301 W. PLATT ST.
SUITE 305
TAMPA, FL 33606

FEI Number: 27-3621390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 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: PRES
Name: ADAMS, CHARLES III
Address: 301 W. PLATT STREET, SUITE 305
City-St-Zip: TAMPA, FL 33606

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: CHARLES ADAMS III

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date