

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086997

FILED
Mar 22, 2012
Secretary of State

Entity Name: MOONLITE POOL SERVICE, INC.

Current Principal Place of Business:

3209 NW 32ND CT
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3209 NW 32ND CT
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 27-3774585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
1100 S STATE RD 7, STE 200A
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

MESSINA, KIRSTEN
1515 COLONIAL PLACE
SUITE #114
CORAL SPRINGS, FL 33071 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: KIRSTEN MESSINA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSON, OTIS
Address: 3209 NW 32ND CT
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPSD
Name: JOHNSON, TERESA
Address: 3209 NW 32ND CT
City-St-Zip: OAKLAND PARK, FL 33309

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: TERESA JOHNSON

VPSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date