2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091471

Entity Name: DAN'S POOL SERVICE INC

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17181 CAPRI DR FORT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 17181 CAPRI DR FORT MYERS, FL 33967 FEI Number: 27-3920157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYES, ROSEMARY 17181 CAPRI DR FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 HAYES, ROSEMARY

 Address:
 17181 CAPRI DR

 City-St-Zip:
 FORT MYERS, FL 33967

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: WALLY V CORDELL CPA 02/21/2012