

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095943

FILED
Apr 30, 2011
Secretary of State

Entity Name: RAY-RAY'S POOL SERVICE INC.

Current Principal Place of Business:

12357 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12357 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-4099582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN
6601 NW 14TH STREET
7
PLANTATION, FL 33063 US

Name and Address of New Registered Agent:

ALVARADO, SUSAN
1001 NORTH HIATUS RD
PEMBROKE PINES, FL 33026 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: SUSAN ALVARADO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, RAYMOND
Address: 12357 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 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: RAYMOND ALVARADO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date