

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099130

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HARBOR BAY POOL SERVICE, INC

**Current Principal Place of Business:**

7934 STEEPLECHASE CT  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

10380 SW VILLAGE CENTER DR.  
STE 352  
PORT ST LUCIE, FL 34987

**Current Mailing Address:**

7934 STEEPLECHASE CT  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

10380 SW VILLAGE CENTER DR.  
STE 352  
PORT ST LUCIE, FL 34987

**FEI Number:** 27-4178673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTZ, KEVIN L  
7934 STEEPLECHASE CT  
PORT ST LUCIE, FL 34986 US

**Name and Address of New Registered Agent:**

MARTZ, KEVIN L  
10380 SW VILLAGE CENTER DR.  
STE 352  
PORT ST LUCIE, FL 34987 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: KEVIN L. MARTZ

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTZ, KEVIN L  
Address: 7934 STEEPLECHASE CT  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP  
Name: PROFFITT, DEREK W  
Address: 10380 SW VILLAGE CENTER DR. STE. 352  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: TD  
Name: MARTZ, KEVIN L  
Address: 7934 STEEPLECHASE CT  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD  
Name: PROFFITT, DEREK W  
Address: 10380 SW VILLAGE CENTER DR. STE. 352  
City-St-Zip: PORT ST LUCIE, FL 34987

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: KEVIN L. MARTZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date