

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099130

FILED
May 01, 2012
Secretary of State

Entity Name: HARBOR BAY POOL SERVICE, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1391 NW ST LUCIE WEST BLVD
211
PORT ST LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

1391 NW ST LUCIE WEST BLVD
211
PORT ST LUCIE, FL 34986

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

Name and Address of New Registered Agent:

MARTZ, KEVIN L
1391 NW ST LUCIE WEST BLVD
211
PORT ST LUCIE, FL 34986 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTZ, KEVIN L
Address: 1391 NW ST LUCIE WEST BLVD # 211
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: PROFFITT, DEREK W
Address: 1391 NW ST LUCIE WEST BLVD #211
City-St-Zip: PORT ST LUCIE, FL 34987

Title: TD
Name: MARTZ, KEVIN L
Address: 1391 NW ST LUCIE WEST BLVD #211
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD
Name: PROFFITT, DEREK W
Address: 1391 NW ST LUCIE WEST BLVD #211
City-St-Zip: PORT ST LUCIE, FL 34986

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 MARTZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date