

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100252

Entity Name: H.C.S. POOL SERVICE, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1012 PINWOOD LAKE COURT.
GREEN ACRES, FL 33415

New Principal Place of Business:

1012 PINWOOD LAKE COURT.
GREENACRES, FL 33415

Current Mailing Address:

1012 PINWOOD LAKE COURT.
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 27-4286647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, STELLA
1012 PINWOOD LAKE COURT.
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

DIAZ, FABIO
1012 PINWOOD LAKE COURT.
GREENACRES, FL 33415 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: FABIO DIAZ

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, FABIO
Address: 1012 PINWOOD LAKE COURT.
City-St-Zip: GREENACRES, FL 33415

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: FABIO DIAZ

Electronic Signature of Signing Officer or Director

P

01/25/2012

Date