

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101983

Entity Name: CITY POOL SERVICES, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

401 GOLDEN ISLES DR.  
202  
HALLANDALE BEACH, FL 33009

## **New Principal Place of Business:**

## **Current Mailing Address:**

401 GOLDEN ISLES DR.  
202  
HALLANDALE BEACH, FL 33009

## **New Mailing Address:**

FEI Number: 27-4410586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMAYA, HENRY  
401 GOLDEN ISLES DR.  
202  
HALLANDALE BEACH, FL 33009 US

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

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: P  
Name: AMAYA, HENRY  
Address: 401 GOLDEN ISLES DR. #202  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP  
Name: WITTINGHAN, MARIA F  
Address: 401 GOLDEN ISLES DR. #202  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HENRY AMAYA

P

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date