

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102225

FILED
Jan 10, 2012
Secretary of State

Entity Name: BELL'AQUA POOL SERVICE INC.

Current Principal Place of Business:

8104 IBIS COVE CIR
NAPLES, FL 34119 US

New Principal Place of Business:

15275 COLLIER BLVD.
#201-308
NAPLES, FL 34119 US

Current Mailing Address:

8104 IBIS COVE CIR
NAPLES, FL 34119 US

New Mailing Address:

15275 COLLIER BLVD.
#201-308
NAPLES, FL 34119 US

FEI Number: 35-2397361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOBASSO, GIACOMO F
8104 IBIS COVE CIRCLE
NAPLES, FL 34119 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: CULOTTA, ROSARIO A
Address: 2879 BLOSSOM CT.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: CAMPOBASSO, GIACOMO F
Address: 8104 IBIS COVE CIR
City-St-Zip: NAPLES, FL 34119 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: GIACOMO F CAMPOBASSO

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date