

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102886

Entity Name: GMG POOL SERVICES INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

715 SIESTA KEY TRAIL
1416
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3413 MERRICK CT
MARGATE, FL 33063

Current Mailing Address:

715 SIESTA KEY TRAIL
1416
DEERFIELD BEACH, FL 33441

New Mailing Address:

3413 MERRICK CT
MARGATE, FL 33063

FEI Number: 27-4356597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CINTHIA M
715 SIESTA KEY TRAIL
1416
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTOS, CINTHIA M
3413 MERRICK CT
MARGATE, FL 33063 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, CINTHIA M
Address: 3413 MERRICK CT
City-St-Zip: MARGATE, FL 33063 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: CINTHIA MONTEIRO SANTOS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date