

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009950

FILED
Feb 11, 2012
Secretary of State

Entity Name: MOTHER POOL SERVICES INC

Current Principal Place of Business:

6440 NW 23RD ST
MARGATE, FL 33063

New Principal Place of Business:

9701 NW 83RD STREET
TAMARAC, FL 33321

Current Mailing Address:

6440 NW 23RD ST
MARGATE, FL 33063

New Mailing Address:

9701 NW 83RD STREET
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTHE, CARLOS
6440 NW 23RD ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MOTHE, CARLOS
9701 NW 83RD STREET
TAMARAC, FL 33321 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTHE, CARLOS
Address: 9701 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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: CARLOS MOTHE

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date