

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013294

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL CLEAR POOL SERVICES, INC.

Current Principal Place of Business:

920 HARBOR LAKE DRIVE, #214
SAFETY HARBOR, FL 34695

New Principal Place of Business:

927 VIRGINIA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 1152
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 41-2216971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, TODD
3311 SAN GABRIEL STREET
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GUARINO, TODD
361 N. CAROLINA AVE
PALM HARBOR, FL 34683 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUARINO, TODD
Address: 361 N. CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: TODD GUARINO

DIRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date