

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000017868

FILED
Apr 02, 2012
Secretary of State

Entity Name: PREMIUM POOL SERVICE AND PRESSURE WASHING INC.

Current Principal Place of Business:

2808 ABBEY GROVE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2808 ABBEY GROVE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-5090882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, CHAD M
2808 ABBEY GROVE DRIVE
VALRICO, FL 33594 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: CFO
Name: COUGHLIN, CHAD M
Address: 2808 ABBEY GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: P
Name: GRIMSLEY, DANIEL J
Address: 2808 ABBEY GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: CHEATHAM, NATHANIAL W
Address: 319 COUNTRY VINEYARD DRIVE
City-St-Zip: VALRICO, FL 33594

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: CHAD COUGHLIN

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date