

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027368

FILED
Apr 24, 2012
Secretary of State

Entity Name: EDY'S POOL & SPA SERVICE, INC.

Current Principal Place of Business:

3831 WING WARD AVE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 721932
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 45-1196523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
3831 WING WARD AVE
ORLANDO, FL 32822 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: DIAZ, EDUARDO
Address: P.O. BOX 721932
City-St-Zip: ORLANDO, FL 32872

Title: S
Name: PEREZ, LAZARA
Address: P.O. BOX 721932
City-St-Zip: ORLANDO, FL 32872

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: EDUARDO DIAZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date