

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049309

FILED
Apr 19, 2012
Secretary of State

Entity Name: BLUE SHINE POOL SERVICE, CORP

Current Principal Place of Business:

8285 THAMES BLVD
#A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8285 THAMES BLVD
#A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-2392976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANONI, ROBER
8285 THAMES BLVD
#A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ZANONI, ROBER
Address: 8285 THAMES BLVD, #A
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD
Name: ZANONI, TATIANA
Address: 8285 THAMES BLVD, #A
City-St-Zip: BOCA RATON, FL 33433

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: ROBER ZANONI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date