

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051671

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROFESSIONAL POOL SERVICE OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

7 WESTBURG PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

7 WESTBURG PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 32-0058477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
145 CITY PLACE
301
PALM COAST, FL 32164 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: D
Name: ECKLEY, GREGORY C
Address: 7 WESTBURG PLACE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: ECKLEY, MARIA P
Address: 7 WESTBURG PLACE
City-St-Zip: PALM COAST, FL 32164

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: GREGORY C. ECKLEY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date