

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062300

FILED
Apr 17, 2012
Secretary of State

Entity Name: ROYAL POOL & PROPERTY SERVICES, INC.

Current Principal Place of Business:

3601 WEST SWANN AVE
SUITE 103
TAMPA, FL 33609 US

New Principal Place of Business:

3818A W BAY VISTA AVE
SUITE 103
TAMPA, FL 33611 US

Current Mailing Address:

3601 WEST SWANN AVE
SUITE 103
TAMPA, FL 33609 US

New Mailing Address:

3818A W BAY VISTA AVE
SUITE 103
TAMPA, FL 33611 US

FEI Number: 45-2714007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESLEY, MARK R
3601 WEST SWANN AVE
SUITE 103
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BEESLEY, MARK R
3818A W BAY VISTA AVE
TAMPA, FL 33611 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: MARK BEESLEY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BEESLEY, MARK R
Address: 3818A W BAY VISTA AVE
City-St-Zip: TAMPA, FL 33611 US

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: MARK BEESLEY

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date