

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063916

FILED
Mar 17, 2012
Secretary of State

Entity Name: POOL SOURCE SERVICES, INC

Current Principal Place of Business:

4195 TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

395 E LAUREL ROAD
NOKOMIS, FL 34275

Current Mailing Address:

4195 TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

395 E LAUREL ROAD
NOKOMIS, FL 34275

FEI Number: 45-2780427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLSWORTH, C.L.
4195 TAMIAMI TRAIL S.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BOSCARINO, PETER
7453 SADDLECREEK PLACE
SARASOTA, FL 34241 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: PETER BOSCARINO

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: AYLSWORTH, CINDY
Address: 4195 TAMIAMI TRAIL S
City-St-Zip: VENICE, FL 34293

Title: P
Name: NAHS, WILLIAM
Address: 317 LENAIN DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: T
Name: COMERFORD, KEVIN
Address: 428 BELLINI CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: PETER, BOSCARINO
Address: 7453 SADDLECREEK CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: C.L. AYLSWORTH

DT

03/17/2012

Electronic Signature of Signing Officer or Director

Date