

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076728

FILED
Mar 21, 2012
Secretary of State

Entity Name: LITTLE BIRD POOL SERVICES INC

Current Principal Place of Business:

9440 SW 8TH ST
114
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9440 SW 8TH ST
114
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-2809455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BORGES, EDUARDO F
9440 SW 8TH ST
BOCA RATON, FL 33428 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: EDUARDO F BORGES

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BORGES, EDUARDO F
Address: 9440 SW 8TH ST UNIT 114
City-St-Zip: BOCA RATON, FL 33428

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 F BORGES

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date