

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101043

FILED
Feb 09, 2012
Secretary of State

Entity Name: SUPERIOR POOL CARE, INC.

Current Principal Place of Business:

132 NEW BRITON COURT
BRADENTON, FL 34212

New Principal Place of Business:

132 NEW BRITON COURT
BRADENTON, FL 34212 UN

Current Mailing Address:

PO BOX 110385
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 45-3999010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREG MOLIS
132 NEW BRITON CT
BRADENTON, FL 34212 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: GREGORY MOLIS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOLIS, GREG
Address: 132 NEW BRITON COURT
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: MOLIS, NANCY
Address: 132 NEW BRITON COURT
City-St-Zip: BRADENTON, FL 34212

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 MOLIS

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date