

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044487

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAREFREE POOL SERVICE, INC.

Current Principal Place of Business:

145 YACHT CLUB WAY
APT 103
WEST PALM BEACH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6971 NORTH FEDERAL HIGHWAY
STE. 105
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0420066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, STEVEN I ESQ.
6971 NORTH FEDERAL HIGHWAY
STE. 105
BOCA RATON, FL 33487 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: HYMAN, MORTON
Address: 7757 ROYALE RIVER LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: HYMAN, BRIAN
Address: 145 YACHT CLUB WAY, APT #103
City-St-Zip: HYPOLUXO, FL 33462

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: BRIAN HYMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date