

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052795

FILED
Jan 06, 2012
Secretary of State

Entity Name: TREASURE POOLS & SERVICE, INC.

Current Principal Place of Business:

941 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

585 105TH AVENUE N
SUITE B
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

941 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

585 105TH AVENUE N
SUITE B
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0424612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, CRAIG
9851 PIONEER RD
WEST PALM BEACH, FL 33411 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: P
Name: COHEN, CRAIG
Address: 941 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: PALMA, JOSEPH
Address: 8970 YEARLING DR
City-St-Zip: LAKE WORTH, FL 33467

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: CRAIG COHEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date