

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058038

FILED
Feb 13, 2012
Secretary of State

Entity Name: PROFESSIONAL POOL BUILDERS CLEANING AND REPAIR, INC.

Current Principal Place of Business:

2221 E NORVELL BRYANT HWY
HERNANDO, FL 34442

New Principal Place of Business:

3140 E BARN OWL PATH
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 1747
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3197766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, JOAN B
4295 E. PARSONS POINT RD.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

JOHNS, JOAN B
3140 E BARN OWL PATH
HERNANDO, FL 34442 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: JOAN JOHNS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNS, JOAN B
Address: 3140 E BARN OWL PATH
City-St-Zip: HERNANDO, FL 34442

Title: V
Name: JOHNS, GREG S
Address: 3140 E BARN OWL PATH
City-St-Zip: HERNANDO, FL 34442

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: JOAN JOHNS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date