

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066897

FILED
Apr 16, 2011
Secretary of State

Entity Name: DAVIS POOL SERVICE, CO.

Current Principal Place of Business:

1001 NW 100 ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

1001 NW 100 ST
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0439148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER W
1001 NW 100 ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

DAVIS, ROGER W SR.
1001 NW 100 ST
MIAMI, FL 33150 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: ROGER W. DAVIS SR.

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROGER W SR.
Address: 1001 NW 100TH ST.
City-St-Zip: MIAMI, FL 33150 US

Title: VPT
Name: DAVIS, GERALEAN
Address: 1001 NW 100 ST
City-St-Zip: MIAMI, FL 33150 US

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: ROGER W. DAVIS SR.

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date