

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013066

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAY TO BAY POOL SERVICE, INC.

Current Principal Place of Business:

34745 TRANQUIVIEW LANE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

34745 TRANQUIVIEW LANE
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-3236845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS LEVINE KLINGENSMITH & THOMISON
601 BAYSHORE BLVD
SUITE 720
TAMPA, FL 33606 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: PT
Name: JACOBSON, ERIC
Address: 34745 TRANQUIVIEW LANE
City-St-Zip: DADE CITY, FL 33523

Title: VPS
Name: JACOBSON, ERIC
Address: 34745 TRANQUIVIEW LANE
City-St-Zip: DADE CITY, FL 33523

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: ERIC JACOBSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date