

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000015821

Entity Name: CORAL POOL SERVICE, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

627 NE 10TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

627 NE 10TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0472280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEU, VIVIENNE K
1179 SW 21ST STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRASER, JOHN S
627 NE 10TH AVENUE
BOYNTON BEACH, FL 33435 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: JOHN FRASER

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRASER, JOHN S
Address: 627 NE 10TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P
Name: FRASER, JOANNE
Address: 627 NE 10TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN FRASER

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date