

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042871

FILED
Feb 19, 2011
Secretary of State

Entity Name: ANDY'S POOL SERVICE, INC.

Current Principal Place of Business:

3800 NE 168TH STREET
#300
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0496056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTANEDA, LUIS A
17306 COLLINS AVENUE
SUITE 166
MIAMI, FL 33160 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: PD
Name: CASTANEDA, LUIS A
Address: 17306 COLLINS AVENUE -SUITE 166
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPT
Name: CASTONEDA, CARLOS
Address: 3800 NE 168TH ST 300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: CASTANEDA, MARISOL
Address: 17306 COLLINS AVE., # 116
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS A. CASTANEDA

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date