

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000042871

**FILED**  
**Mar 03, 2012**  
**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 CASTANEDA

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03/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date