

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043938

FILED
Apr 02, 2012
Secretary of State

Entity Name: SHARPER POOLS SERVICE, INC.

Current Principal Place of Business:

6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1820 HYPOLUXO RD.
SUITE C9
LAKE WORTH, FL 33462 US

Current Mailing Address:

6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 US

New Mailing Address:

1820 HYPOLUXO RD.
SUITE C9
LAKE WORTH, FL 33462 US

FEI Number: 65-0502035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARPS, MARK
6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SCHARPS, RYAN
5954 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 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: RYAN SCHARPS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHARPS, RYAN
Address: 5954 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: PALACIO, CARLOS
Address: 5092 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: RYAN SCHARPS

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date