

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047825

FILED
Jan 26, 2012
Secretary of State

Entity Name: POOL AND PATIO KING SERVICE, INC.

Current Principal Place of Business:

13605 S DIXIE HIGHWAY
SUITE 434
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13605 S DIXIE HIGHWAY
SUITE 434
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0580288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRA, RON
13605 S DIXIE HIGHWAY
SUITE 434
MIAMI, FL 33176 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: P
Name: AMIRA, RON
Address: 13605 S DIXIE HIGHWAY, STE 434
City-St-Zip: MIAMI, FL 33176 US

Title: O
Name: AMIRA, NOEMI MIMI
Address: 13605 S DIXIE HIGHWAY, STE 434
City-St-Zip: MIAMI, FL 33176

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: RON AMIRA

MGR

01/26/2012

Electronic Signature of Signing Officer or Director

Date