

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062500

Entity Name: PILGRIM POOL SERVICE, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

100 NW 4TH ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

100 NW 4TH ST
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0521041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, JOHN
100 NW 4TH STREET
BOCA RATON, FL 33432 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: CS
Name: ASHER, JEFFREY D
Address: 100 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: PT
Name: FLOOD, JOHN
Address: 100 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33432

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 FLOOD

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date