

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091164

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOODWIN POOL SERVICE INC.

Current Principal Place of Business:

1621 N. VICTORIA PARK ROAD
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1621 N. VICTORIA PARK ROAD
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0540597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, WILLIAM W
1621 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333053418 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: D
Name: GOODWIN, WILLIAM W
Address: 1621 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM GOODWIN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date