

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066771

FILED
Jan 10, 2011
Secretary of State

Entity Name: BAYSIDE POOL SERVICES, INC.

Current Principal Place of Business:

3945 DAVIS ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

8777 WENDY LANE SO.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0602848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, PAMELA
8777 WENDY LANE SO.
WEST PALM BEACH, FL 33411 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: DP
Name: MARINO, PAMELA
Address: 8777 WENDY LANE SO.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: MARINO, MARK
Address: 8777 WENDY LANE S
City-St-Zip: W PALM BEACH, FL 33411

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: PAMELA M MARINO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date