

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016327

FILED
Mar 15, 2012
Secretary of State

Entity Name: CARROLL POOL SERVICES, INC.

Current Principal Place of Business:

1695 CINNAMON LN.
DUNEDIN, FL 34698 US

New Principal Place of Business:

259 SEAGATE CT.
DUNEDIN, FL 34698 US

Current Mailing Address:

P O BOX 603
PALM HARBOR, FL 34682 US

New Mailing Address:

P.O.BOX 1326
DUNEDIN, FL 34697 US

FEI Number: 59-3428163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, LES T
1695 CINNAMON LN.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CARROLL, LES T
259 SEAGATE CT.
DUNEDIN, FL 34698 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, LES T
Address: 259 SEAGATE CT.
City-St-Zip: DUNEDIN, FL 34698 US

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: LES T. CARROLL

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date