

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034129

FILED
Jan 25, 2012
Secretary of State

Entity Name: COMPLETE POOL MAINTENANCE, INC.

Current Principal Place of Business:

5207 NW 112TH TERR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 772041
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0740225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUPTMAN, DAVID
5207 NW 112TH TERRACE
CORAL SPRINGS, FL 33076 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: PD
Name: HAUPTMAN, DAVID
Address: 5207 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS
Name: HAUPTMAN, BONNIE
Address: 5207 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: BONNIE M. HAUPTMAN

RA

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date