

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084180

Entity Name: PILOT POOL SERVICE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6039 PINE HILL ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

4611 HEAVENS WAY
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3412968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAT, MICHAEL V
4611 HEAVENS WAY
NEW PORT RICHEY, FL 34652 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: P
Name: PILAT, MICHAEL V
Address: 4611 HEAVENS WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: PILAT, ELIZABETH A
Address: 4611 HEAVENS WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ELIZABETH A PILAT

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date