

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022566

FILED
Jan 11, 2012
Secretary of State

Entity Name: MADELINE'S POOL STORE & SERVICE, INC.

Current Principal Place of Business:

6913 SHELDON ROAD
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6913 SHELDON RD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3434070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW, MADELINE
6913 SHELDON RD
TAMPA, FL 33615 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: MCMORROW, MADELINE C
Address: 9002 W. NORFOLK STREET
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: GIRARD, LISA M
Address: 5820 LITTLE RIVER DR
City-St-Zip: TAMPA, FL 33615

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: MADELINE C. MCMORROW

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date