

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035120

FILED
Feb 09, 2012
Secretary of State

Entity Name: ORTEGA POOL SERVICE, INC.

Current Principal Place of Business:

4495-304 ROOSEVELT BLVD.
#242
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4495-304 ROOSEVELT BLVD.
#242
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3435699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAWAY, ELIZABETH D
4495-304 ROOSEVELT BLVD.
#242
JACKSONVILLE, FL 32210 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: VP
Name: CARAWAY, HOWARD W
Address: 4154 TORINO PL.
City-St-Zip: JACKSONVILLE, FL 32244

Title: DP
Name: CARAWAY, ELIZABETH D
Address: 4154 TORINO PL
City-St-Zip: JACKSONVILLE, FL 32244

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 D. CARAWAY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date