

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064042

FILED
Mar 13, 2011
Secretary of State

Entity Name: PRICE-RITE POOL & SPA SERVICES, INC.

Current Principal Place of Business:

3382 TARRAGON ST
COCOA, FL 32926

New Principal Place of Business:

3860 CURTIS BLVD
616
COCOA, FL 32927

Current Mailing Address:

3382 TARRAGON ST
COCOA, FL 32926

New Mailing Address:

PO BOX 237311
COCOA, FL 32923

FEI Number: 59-3458532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, PAUL
3382 TARRAGON ST
COCOA, FL 32926 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: HUGHES, PAUL R P
Address: 3382 TARRAGON ST
City-St-Zip: COCOA, FL 32926

Title: VP
Name: HUGHES, BONNIE L VP
Address: 3382 TARRAGON ST
City-St-Zip: COCOA, FL 32926

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 HUGHES

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date