

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069448

Entity Name: RUSSELL'S POOL SERVICE AND REPAIR, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

2551 N.W. 15TH ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2551 N.W. 15TH ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0775290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRICK, HARVEY
3107 WEST MALLANDALE BEACH BLVD.
SUITE 101A
PEMBROKE PARK, FL 33009 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: RUSSELL, ANTHONY A JR
Address: 2551 N.W. 15TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ANTHONY RUSSELL JR

Electronic Signature of Signing Officer or Director

PRES

09/16/2011

Date