

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101596

FILED
Jan 31, 2011
Secretary of State

Entity Name: PRESTIGE POOL SERVICE INC

Current Principal Place of Business:

3301 SW 136TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3301 SW 136TH AVE
MIRAMAR, FL 33027

New Mailing Address:

3301 SW 136TH AVE.
MIRAMAR, FL 33027

FEI Number: 65-0798912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZIANO, FRANCISCO P
3301 SW 136TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARZIANO, FRANCISCO P
3301 SW 136TH AVE.
MIRAMAR, FL 33027 US

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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARZIANO, FRANCISCO P
Address: 3301 SW 136TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: MARZIANO, MONICA
Address: 3301 SW 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO P MARZIANO

PSTD

01/31/2011

Electronic Signature of Signing Officer or Director

Date