

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000013539

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** AZURE POOL AND SPA SERVICE, INC.

**Current Principal Place of Business:**

8704 GRASSY ISLE TR  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

7518 OAK GROVE CIRCLE  
LAKE WORTH, FL 33467

**Current Mailing Address:**

8704 GRASSY ISLE TR  
LAKE WORTH, FL 33467

**New Mailing Address:**

7518 OAK GROVE CIRCLE  
LAKE WORTH, FL 33467

**FEI Number:** 65-0813314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEFLEY, MIKE  
8704 GRASSY ISLE TR  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

YBARRONDO, MICHAEL  
7518 OAK GROVE CIRCLE  
LAKE WORTH, FL 33467 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: MICHAEL YBARRONDO

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YBARRONDO, MICHAEL  
Address: 7518 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP  
Name: HEFLEY, MIKE  
Address: 8704 GRASSY ISLE TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL YBARRONDO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date