

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013539

FILED
Apr 27, 2012
Secretary of State

Entity Name: AZURE POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

7518 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7518 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0813314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date