

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028441

FILED
Feb 13, 2012
Secretary of State

Entity Name: HANSON'S POOL SERVICE, INC.

Current Principal Place of Business:

18401 OWL DR.
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18401 OWL DR.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3505916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKERKOWSKI, BERNARD
2908 MAGDELENE WOODS DRIVE
TAMPA, FL 33618 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: D
Name: HANSON, STEVEN F
Address: 18401 OWL DR.
City-St-Zip: LUTZ, FL 33548

Title: D
Name: HANSON, TRACY K
Address: 18401 OWL DR.
City-St-Zip: LUTZ, FL 33548

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: STEVEN HANSON

D

02/13/2012

Electronic Signature of Signing Officer or Director

_____ Date