

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078188

FILED
Mar 07, 2011
Secretary of State

Entity Name: PALM BEACH POOL SERVICES, INC.

Current Principal Place of Business:

1314 EDGEHILL ROAD WEST
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1314 EDGEHILL ROAD WEST
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0883424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLIPHER, JAMES III
1314 EDGEHILL ROAD WEST
WEST PALM BEACH, FL 33417 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: CULLIPHER, JAMES III
Address: 1314 EDGEHILL ROAD WEST
City-St-Zip: WEST PALM BEACH, FL 33417

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: JIM CULLIPHER

OWNE

03/07/2011

Electronic Signature of Signing Officer or Director

Date