

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025680

FILED
Aug 14, 2011
Secretary of State

Entity Name: HAROLD RICHARDS POOL SERVICE, INC.

Current Principal Place of Business:

17042 PRADO BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 20616
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0905569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, AUDREY
17042 PRADO BLVD.
LOXAHATCHEE, FL 33470 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: RICHARDS, HAROLD
Address: 17042 PRADO BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: RICHARDS, AUDREY
Address: 17042 PRADO BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: CFO
Name: RICHARDS, HAROLD R
Address: 17042 PRADO BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: AUDREY RICHARDS

V.P.

08/14/2011

Electronic Signature of Signing Officer or Director

Date