

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051865

FILED
Apr 26, 2012
Secretary of State

Entity Name: PREMIER POOL SERVICE, INC.

Current Principal Place of Business:

5266 CYPRESS LANE
NAPLES, FL 34113

New Principal Place of Business:

3808 EXCHANGE AVE
NAPLES, FL 34104

Current Mailing Address:

5266 CYPRESS LANE
NAPLES, FL 34113

New Mailing Address:

3808 EXCHANGE AVE
NAPLES, FL 34104

FEI Number: 59-3581081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, CHEN LUNG
5266 CYPRESS LANE
NAPLES, FL 34113 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: SU, CHEN LUNG
Address: 5266 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

Title: VST
Name: SU, LEE SUE
Address: 5266 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: SU, MEI YE
Address: 5266 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

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: LEE SUE, SU

VST

04/26/2012

Electronic Signature of Signing Officer or Director

Date