

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79358

FILED
Feb 06, 2012
Secretary of State

Entity Name: IRELAND'S POOL SERVICE, INC.

Current Principal Place of Business:

49 WINDSOR LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

49 WINDSOR LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0285272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, RICHARD T.
49 WINDSOR LANE
PALM BEACH GARDENS, FL 33418 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: PD
Name: IRELAND, RICHARD T.
Address: 49 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL

Title: DST
Name: IRELAND, KAREN J.
Address: 49 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL

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: KAREN J. IRELAND

DST

02/06/2012

Electronic Signature of Signing Officer or Director

Date