

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57366

FILED
Jan 16, 2012
Secretary of State

Entity Name: GRANAT POOL SERVICE, INC.

Current Principal Place of Business:

10751 SW 188ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10751 SW 188ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0358329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, PATRICK
10220 NICARAGUA DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GRANAT, PATRICK G
10220 NICARAGUA DR
MIAMI, FL 33189 US

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: PATRICK GRANAT

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: GRANAT, PATRICK G
Address: 10220 NICARAGUA DR
City-St-Zip: MIAMI, FL 33189

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: PATRICK GRANAT

Electronic Signature of Signing Officer or Director

P

01/16/2012

Date