

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149681

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM COAST POOL SERVICES, INC.

Current Principal Place of Business:

2100 VALENTINE AVE
LORIDA, FL 33857 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 673
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 20-0438372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, PETER
2100 VALENTINE AVE
LORIDA, FL 33857 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: NORTH, PETER
Address: P.O. BOX 673
City-St-Zip: LORIDA, FL 33857 US

Title: VP
Name: NORTH, CANDACE L VP
Address: PO BOX 673
City-St-Zip: LORIDA, FL 33857 US

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: PETER NORTH

_____ Electronic Signature of Signing Officer or Director

P

04/26/2011

_____ Date