

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000071472

**FILED  
Apr 30, 2011  
Secretary of State**

**Entity Name:** O2 POOL SERVICE & REPAIR, INC

**Current Principal Place of Business:**

20803 NW 1ST ST  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

14359 MIRAMAR PRWKY  
232  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESCALONA, OSCAR  
20803 NW 1ST ST  
PEMBROKE PINES, FL 33029    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: ESCALONA, OSCAR E  
Address: 20803 NW 1ST ST  
City-St-Zip: PEMBROKE PINES, FL 333029

Title: VPD  
Name: YANEZ, OSWALDO  
Address: 6000 PALM TRACE LANDING DR-#301 BLDG 13  
City-St-Zip: DAVIE, FL 33314

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: OSCAR ESCALONA

PD

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date