2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052942

Entity Name: CABANA BOY POOL CARE, INC.

Current Principal Place of Business:

556 CHARLES DR. MELBOURNE. FL 32935

Current Mailing Address:

556 CHARLES DR.

MELBOURNE, FL 32935

FEI Number: 45-5370972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, HAYES 556 CHARLES DR. MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC8145440924

Officer/Director Detail:

Title P Title 5

NameSULLIVAN, HAYESNameSULLIVAN, CARRIEAddress556 CHARLES DR.Address556 CHARLES DR.

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARRIE SULLIVAN

SECRETARY

04/30/2013

Date