

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48735

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Entity Name:** SUPERIOR POOL SERVICE, INC.

**Current Principal Place of Business:**

1769 N.E. SUNVIEW TERRACE  
JENSEN BEACH, FL 349570910

**New Principal Place of Business:**

**Current Mailing Address:**

1769 N.E. SUNVIEW TERRACE  
JENSEN BCH, FL 349570910

**New Mailing Address:**

1769 N.E. SUNVIEW TERRACE  
JENSEN BCH, FL 34957

**FEI Number:** 59-2305850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

VEATCH, TERRY P PRES.  
12065 SOUTH INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PV ( ) Delete  
Name: VEATCH, TERRY P PRES  
Address: 12065 SOUTH INDIAN RIVER DR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TS ( ) Delete  
Name: VEATCH, CHARLENE TREAS  
Address: 12065 SOUTH INDIAN RIVER DR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE E VEATCH

S/T

02/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date