

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53623

FILED
Jun 23, 2009
Secretary of State

Entity Name: BARB'S POOL SERVICE, INCORPORATED

Current Principal Place of Business:

1225 TAMIAMI TRAIL
B 7
MURDOCK, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 380575
MURDOCK, FL 339380575 US

New Mailing Address:

FEI Number: 59-2768141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, BARBARA A.
17089 ORIENT AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ROBINSON, BARBARA A MRS.
17089 ORIENT AVE
PORT CHARLOTTE, FL 33948 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: BARBARA A. ROBINSON

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, BARBARA A
Address: 17089 ORIENT AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: ROBINSON, BARBARA A
Address: 17089 ORIENT AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BARBARA A. ROBINSON

MRS.

06/23/2009

Electronic Signature of Signing Officer or Director

Date