

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116236

FILED
Sep 06, 2005
Secretary of State

Entity Name: MARK MCKENNEY'S TOTAL POOL & SPA CARE, INC.

Current Principal Place of Business:

4838 SW 25TH PLACE
CAPE CORAL, FL 339151167

New Principal Place of Business:

4838 SW 25TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 151167
CAPE CORAL, FL 339151167

New Mailing Address:

FEI Number: 20-0021478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, MARK R
4838 SW 25TH PLACE
CAPE CORAL, FL 339151167 US

Name and Address of New Registered Agent:

MCKENNEY, MARK R
4838 SW 25TH PLACE
CAPE CORAL, FL 33914 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: MARK R. MCKENNEY

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNEY, MARK R
Address: 4838 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 339151167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNEY, MARK R
Address: 4838 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK R. MCKENNEY

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date