

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138942

FILED
Apr 09, 2007
Secretary of State

Entity Name: WATERLAND POOL SERVICES INC.

Current Principal Place of Business:

5749 PEREGRINE AVENUE
ORLANDO, FL 32819 US

New Principal Place of Business:

144 SAND RIDGE DR
DAVENPORT, FL 33896 US

Current Mailing Address:

5749 PEREGRINE AVENUE
ORLANDO, FL 32819 US

New Mailing Address:

144 SAND RIDGE DR
DAVENPORT, FL 33896 US

FEI Number: 20-1728546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MIGEL F
5949 PEREGRINE AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PLATINO, MIGUEL
144 SAND RIDGE DR
DAVENPORT, FL 33896 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: MIGUEL PLATINO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATINO, FELECIA
Address: 6430 METROWEST BLVD., SUITE 503
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATINO, MIGUEL
Address: 144 SAND RIDGE DR
City-St-Zip: DAVENPORT, FL 33896 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL PLATINO

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date