

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063350

Entity Name: ELI'S POOL SERVICE INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

203 LOWRY AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1826 FLAGLER AVE.
LEHIGH ACRES, FL 33936

Current Mailing Address:

P.O. BOX 562
LEHIGH ACRES, FL 33970

New Mailing Address:

1826 FLAGLER AVE.
LEHIGH ACRES, FL 33970

FEI Number: 20-2781879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELIAS
203 LOWRY AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HERNANDEZ, ELIAS
1826 FLAGLER AVE.
LEHIGH ACRES, FL 33936 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:

08/28/2007

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: P () Delete
Name: HERNANDEZ, ELIAS
Address: 203 LOWRY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: HERNANDEZ, JAMIE L
Address: 203 LOWRY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ELIAS
Address: 1826 FLAGLER AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: HERNANDEZ, JAMIE L
Address: 1826 FLAGLER AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: ELIAS HERNANDEZ

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date