

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100801

FILED
Mar 13, 2008
Secretary of State

Entity Name: H & D POOL CLEANING SERVICE, INC.

Current Principal Place of Business:

1315 WHITTIER STREET
INVERNESS, FL 34450

New Principal Place of Business:

3170 N. BATES PT.
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 1441
INVERNESS, FL 34450

New Mailing Address:

P.O. BOX 1441
INVERNESS, FL 34451

FEI Number: 01-0872703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, HEIDE
1315 WHITTIER STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

COLES, HEIDE
3170 N. BATES PT.
HERNANDO, FL 34442 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: _____

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLES, HEIDE
Address: 1315 WHITTIER STREET
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLES, HEIDE
Address: 3170 N. BATES PT
City-St-Zip: HERNANDO, FL 34442

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: HEIDE COLES

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date