

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074892

FILED
Jan 30, 2008
Secretary of State

Entity Name: HASKINS POOL SERVICE, INC.

Current Principal Place of Business:

1225 2ND ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4568
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-0442978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKIN, RICHARD
2627 SEIDENBERG AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MARY BETH MEYERS

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIES, MICHAEL
Address: 1225 2ND ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KIES

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date