

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14060

FILED
Apr 10, 2009
Secretary of State

Entity Name: SHUR-SHOT POOL SERVICE, INC.

Current Principal Place of Business:

938 NORTHEAST 7TH TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

938 NORTHEAST 7TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

938 NNORTHEAST 7TH TERRACE
CAPE CORAL, FL 33909 LE

FEI Number: 65-0311563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINA, RAYMOND A.
938 NE 7TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HABER, ANNETTE GIARDINA, ESQ.
1633 S.E. 47TH. TER.
CAPE CORAL, FL 33904 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: ANNETTE GIARDINA HABER, ESQ.

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIARDINA, RAYMOND A.
Address: 938 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIARDINA, RAYMOND A.
Address: 938 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 LE

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: RAYMOND A. GIARDINA

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date