

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330743

FILED
Jan 12, 2009
Secretary of State

Entity Name: MELODY POOL SERVICE INC

Current Principal Place of Business:

3310 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3310 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1258829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, DAVID G
3310 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GATES, TERRY L,
Address: 3310 N.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VPD () Delete
Name: GATES, DAVID G,
Address: 3310 N.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VD () Delete
Name: GATES, KAREN
Address: 3760 S.E. 2 COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: GATES, JAKE
Address: 2760 S.E. 2 COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: GATES, ALBERTA C
Address: 3310 NE 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GATES, TERRY L,
Address: 3310 N.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: DAVID G. GATES,
Address: 3310 N.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: GATES KAREN,
Address: 3760 S.E. 2 COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: GATES JAKE,
Address: 2760 S.E. 2 COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: GATES ALBERTA C,
Address: 3310 NE 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ALBERTA C GATES

SD

01/12/2009

Electronic Signature of Signing Officer or Director

Date