

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371403

FILED  
May 09, 2008  
Secretary of State

Entity Name: PAMPER POOL SERVICE, INC.

## Current Principal Place of Business:

30 S.W. 5TH COURT  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

30 S.W. 5TH COURT  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 59-1458335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLAND, JEFFREY  
7750 OAK GROVE CIRCLE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ROLAND, JEFFREY  
11106 REGATTA LANE  
WELLINGTON  
LAKE WORTH, FL 33467 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:

05/09/2008

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: PRES ( ) Delete  
Name: ROLAND, BRYAN M  
Address: 12275 NW 49 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: ROLAND, JEFFREY K  
Address: 7750 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ROLAND, JEFFREY K  
Address: 11106 REGATTA LANE  
City-St-Zip: WELLINGTON, FL 33467

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: JEFF ROLAND

V.P.

05/09/2008

Electronic Signature of Signing Officer or Director

Date