

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90016 046 ***150.00

DOCUMENT # 611322

1. Entity Name
POOL SERVICES OF NORTH PALM BEACH, INC.



Principal Place of Business
**3626 E. INDUSTRIAL WAY
RIVIERA BCH., FL 33415 US**

Mailing Address
**P. O. BOX 14112
N.P.B., FL 33408 US**

2. Principal Place of Business No P.O. Box # 3. Mailing Address

State, Act, #, etc. State, Act, #, etc.

City & State City & State

Zip Country Zip Country

02072008 Chg-P CR2E034 (12/06)

4. FEI Number
59-1885881

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LABOSSIERE, GAIL
2184 LAURA LANE
WEST PALM BEACH, FL 33415**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **X GAIL LABOSSIERE**

Signature typed or printed name of registered agent and the I approve

Gail Labossiere

(NOTE: Registered Agent's signature required when submitting)

2/12/07

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PVP** ☐ Delete
NAME **LABOSSIERE, GAIL**
STREET ADDRESS **2184 LAURA LANE**
CITY-STATE-ZIP **WEST PALM BEACH, FL 33415**

TITLE **ST** ☐ Delete
NAME **HAIGHT, GARY**
STREET ADDRESS **5479 TORNADO RD.**
CITY-STATE-ZIP **WEST PALM BEACH, FL**

TITLE **S** ☐ Delete
NAME **HAIGHT, ROBERT**
STREET ADDRESS **2186 LAURA LANE**
CITY-STATE-ZIP **WEST PALM BEACH, FL 33415**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
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CITY-STATE-ZIP

12. I hereby certify that the information submitted with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gail Labossiere*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07 561-845-7760

DATE

Daytime Phone